

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/27/61	INVESTIGATIVE PERIOD 9/27 - 10/14/61
TITLE OF CASE SAM SALVATORE BATTAGLIA, Aka, Sam "Teetz" Battaglia, Sam Battaglia, Sam Batagly		REPORT MADE BY CHARLES E. BRUNNER	TYPED BY man
		CHARACTER OF CASE AR	

REFERENCE: SAC letter 61-50 dated 9/15/61.

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LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of BATTAGLIA.

INFORMANTS

CG T-1 is [] contacted by SA [] on August 11, 1961.

[] CG T-2 is [] PCI, contacted by SA [] on September 27, 1961.

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COVER PAGE

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SPECIAL AGENT
IN CHARGE

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3 - Chicago (92-914)

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DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Requester		
REQUEST RECD.	12/1/61		
DATE FWD.	12/1/61		
HOW FWD.	0-6		
BY	J. J. []		

NOTATIONS

NOTE
STAT SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA CHARLES E. BRUNNER
Date: November 27, 1961

Office: CHICAGO

Field Office File No.: Chicago 92-914

Bureau File No.:

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

SAMUEL "TEETZ" BATTAGLIA resides at 1114 Ridgeland Avenue, Oak Park, Illinois. According to records of the Chicago Crime Commission (CCC), his wife is ANGELA ROSE BATTAGLIA. He has a son, SAM J. BATTAGLIA, born 2/25/44, who is married. The son and his wife also reside at 1114 Ridgeland in Oak Park, Illinois. BATTAGLIA, as indicated by his arrest record, has served time for assault with a deadly weapon which resulted after he and two companions shot two police officers in a robbery. The three defendants were found not guilty on the robbery offense by a jury. BATTAGLIA has been suspected and questioned by the Chicago Police Department regarding several gangland killings and kidnappings in recent years. Illegal activities consist of horse book and gambling operations at the Casa Madrid, 171 N. 25th Street, Melrose Park, Illinois. He is also reported to be in the "juice" racket. BATTAGLIA reportedly owns and operates a horse breeding farm at Pingree Grove, Illinois, known as the Free Meadows Stock Farm. SUBJECT WAS PREVIOUSLY CONVICTED FOR ASSAULT WITH A DEADLY WEAPON AND HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Birth

On October 20, 1961, the records of the Chicago Crime Commission (CCC), were made available by [redacted]. These records reflect birth record #1744 which indicates SALVATORE BATTAGLIA was born November 5, 1908 at 161 Ewing Street, the son of SALVATORE BATTAGLIA, age 25, born in Italy, and GUISEPPA SCALETTA. This birth record was filed November 30, 1908 at the Bureau of Vital Statistics, Chicago, Illinois.

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Selective Service Record

On October 20, 1961, the records of the CCC, 79 West Monroe Street, Chicago, Illinois, reflected that SAM SALVATORE BATTAGLIA had Selective Service Number 895. He then resided at 567 Cabrini Street, Chicago, Illinois. His wife was listed as ANGELA ROSE BATTAGLIA, same address. He was self-employed at 4580 West Filmore, Chicago, Illinois, employment not listed.

Former Residence

According to Selective Service Records, BATTAGLIA formerly resided at 567 Cabrini Street, Chicago, Illinois, date not shown.

Current Residence

Records of the CCC reviewed on October 20, 1961, indicated that SAMUEL "PETE" BATTAGLIA resides at 1114 Ridgeland Avenue, Oak Park, Illinois.

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He also owns and operates a horse breeding farm at Pingree, Illinois. The name of the farm is Free Meadows Stock Farm. While the farm is owned by BATTAGLIA, it is listed in the name of the [REDACTED].

The records of the CCC indicate that on October 10, 1960, the Intelligence Unit of the Chicago Police Department advised that BATTAGLIA is frequently seen in the company of a woman named [REDACTED], who resides at [REDACTED].

[REDACTED] BATTAGLIA is known to frequent the apartment where [REDACTED] lives and enters with his own key. BATTAGLIA at times spends the night in the apartment with [REDACTED]. [REDACTED] is employed as a [REDACTED] at the Twin Foods Company.

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Relatives

According to the records of the CCC, the Intelligence Unit of the Chicago Police Department, advised on September 8, 1960 that SAM J. BATTAGLIA is the son of SAM "TEETZ" BATTAGLIA, 1114 North Ridgeland Avenue, Oak Park, Illinois. SAM J. BATTAGLIA, born February 25, 1944 had been married since November of 1959 and his wife's name is ELAINE. SAM J. BATTAGLIA is employed as a clerk at Twin Foods, 3250 South Wentworth in Chicago, and he resides with his wife at 1114 North Ridgeland, Oak Park, Illinois.

Employment

The Chicago Tribune, in an article dated January 9, 1961, contained information that [REDACTED] of the Twin Foods Products Company, 3250 South Wentworth, Chicago, has found his business booming since his company began to employ as salesmen, a team of top ranking syndicate hoodlums such as SAM BATTAGLIA and MARSHALL CAIFANO.

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Criminal Record

The following narrative accounts and arrest record was received from the CCC. This report was obtained by them from the Chicago Police Department several years ago:

On December 13, 1928 SAM BATAGLY and [redacted] stole a Chrysler automobile in Chicago and a few days later were arrested downstate and returned to Chicago to answer for the offense. As set out in the criminal record of this individual, noted at the end of this memorandum, a No Bill on a charge of larceny was voted at the January, 1929 term of the Grand Jury of Cook County.

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The Evening American clip for October 9, 1930 reflects that SAM BATTAGLIA was being held as a suspect in the Jewel robbery of [redacted]. Another woman tentatively identified BATTAGLIA as a man who had held her up a few months before and robbed her of \$30,000. in jewels. Regarding the robbery of [redacted] a Chicago Police Officer, acting as [redacted], picked out BATTAGLIA as one of the men who had covered him with a gun and had stole his gun and star. A man by the name of [redacted] was also allegedly implicated in this case and a Tribune clip of October 11, 1930 had a photograph of both persons.

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On November 18, 1930, BATTAGLIA was brought to trial in the Criminal Court on Indictment #58514 on a charge of robbery involving the theft of the gun and star of the Chicago Police Officer, acting as [redacted] and the officer testified that BATTAGLIA and others, not identified, held him up as [redacted] was alighting from the automobile on the night of October 6, 1930, at which time BATTAGLIA took the officer's gun and his star. On November 19, 1930 the jury rendered a verdict of not guilty.

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Evening American clip of December 1, 1930, indicates that the police were searching for SAM BATTAGLIA in the belief that he was the driver of a get-away car which fled

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from the vicinity of a restaurant of 816 West Randolph Street, at which place the police sprung a trap on information previously received that a holdup was to take place. Four persons were captured by the police in the restaurant, they being DANIEL CLEMENTI, JOSEPH CARRINO, JOSEPH PUPILLI and PHILLIP EPSTEIN. A patron in the restaurant, one LEONARD SARNO, was killed during the progress of the shooting. There was no available information in the files to indicate why the police were searching for BATTAGLIA and no follow-up of information was contained in the files as to whether he was ever questioned concerning the affair at the restaurant.

The Evening American clip of December 15, 1930 reflects that SAM BATTAGLIA was charged with disorderly conduct on December 15, 1930 after having been held over the weekend by police and questioned in vain concerning a robbery of the State Bank of Clearing.

On June 19, 1931, SAM BATTAGLIA, age 25, JOHN FOLLER, age 25, and GEORGE SUSK, age 25, were brought to trial on Indictment #61042 in Cook County on a charge of robbery, the facts being that allegedly on January 1, 1931, the three persons held up and shot two police officers in the C & O Restaurant, 509 South Clark Street, obtaining a revolver and cash; shooting one of the officers three times and shooting the other officer twice. The three defendants were found not guilty by a jury in the particular indictment and on May 17, 1932, the three defendants were brought to trial on remaining indictments deriving out of the case at which time they entered a plea of guilty to assault with a deadly weapon and each defendant was sentenced to serve one year in the House of Correction; the other indictments were stricken off with leave to reinstate.

On August 12, 1933, information in the files reflect that a Coroner's inquest concerning the killing of one JOHN FABILLO, age 30, who allegedly was shot by one [redacted] at Polk and Loomis Streets on August 10, 1933, the inquest jury rendered a verdict of murder and requested that [redacted] and SAM BATTAGLIA be held for such charge. As indicated by the criminal record, the No Bill returned by the October, 1933 Grand Jury, on a murder charge, probably relates to this Coroner's inquest case.

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A Sun clip of April 15, 1946 reflects that Captain MARTIN MULLEN of the Chicago Police Department, issued orders to round up MARSHALL CAIFANO, "PATSY" CLAMANTI, SAM BATTAGLIA, DOMINIC and MICHAEL LESSANI and JOSEPH DE STEFANO for questioning in regard to the slaying of LOUIS J. BRIMO, a minor hoodlum in Chicago, found shot to death in his automobile on April 10, 1946. There was no indication that SAM BATTAGLIA was ever questioned concerning this matter.

A News clip of September 10, 1948 reflected that SAM BATTAGLIA and MARSHALL CAIFANO was doing a brick business in a handbook near Taylor and Loomis Streets.

A Tribune clip of March 23, 1951 relates to one LOU RANTULL of Loas, known in Chicago as LOUIS "Cockeyed Louie" FRATTO, who appeared before the Kefauver Committee in Washington. The news articles had to do with the recounting that FRATTO was a minor hoodlum in Chicago and was known as an associate of SAM BATTAGLIA and [REDACTED]

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The criminal record of BATTAGLIA as reflected by the Chicago Police Department records, is as follows:

As SAM BATTAGLIA

12/13/24 fined \$100 and costs
Disorderly conduct;

11/6/25 fined \$100 and costs
Section 2655;

4/24/26 probation 6 months
Section 2655;

5/3/28 fined \$10 and costs
Disorderly conduct;

C-933 SAM BATTAGLIA

7/21/26 5 months house of Correction
and \$10 fine - attempt burglary -
plan to attempt to commit an offense

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As SAM BATTAGLIA

7/18/28 fined \$10. and costs
Section 233;

C-14711 SAM BATAGLY

1/29 No Bill - larceny;

C-25005 SAM BATTAGLIA

9/19/30 1 year House of Correction
and fined \$500 and costs -
assault with deadly weapon;

C-25591 SAM BATTAGLIA

11/19/30 not guilty - robbery;

C-27497 SAM BATTAGLIA

1/1/31 general principles;

C-28469 SAM BATTAGLIA

6/9/31 robbery (2) and assault
murder (2);

As SAM BATTAGLIA

6/18/31 - not guilty - robbery;

5/17/32 1 year House of Correction -
Attempt Murder - plea to assault
with a deadly weapon;

5/17/32 2 charges of attempt murder
and 4 charges of robbery - stricken
off with leave to reinstate;

8/33 No Bill - Murder - [REDACTED]

[REDACTED] 22nd District;

6/24/34 discharged - disorderly
conduct - Judge BORRELLI. Officers
[REDACTED], Squad

5-A, Det. Bureau;

8/1/35 general principles - arrested
by [REDACTED] and Co., Det. Bureau;

8/17/42 general principles - arrested
by Officers [REDACTED] & Co.,
Detective Bureau;

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As SAM BATTAGLIA

10/2/44 suspect in robbery - [redacted]
[redacted] and Officers [redacted] and
[redacted] Robbery Detail of Det. Bureau;

2/26/46 Investigation - Officers
[redacted]
Detective Bureau;

6/5/46 Investigation - Officer
[redacted], Detective Bureau;

7/15/46 Investigation Officer
[redacted], Detective Bureau;

10/13/48 Investigation - Officers
[redacted] and
Co., Detective Bureau

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SAM BATTAGLIA's description as of August 17, 1942
is as follows:

Age	35 years
Address	567 West Cabrini Street
Weight	140 pounds
Height	5' 8 1/2"
Occupation	Farmer
Complexion	Fair
Build	Medium
Marital Status	Married

II. ASSOCIATES

Female Companion

The records of the CCC reviewed on October 20, 1961, reflect that BATTAGLIA is sometimes picked up at the Casa Madrid by a woman who was found to be [redacted] who is also known as [redacted] described as follows:

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Age
Height
Weight
Hair
Eyes
Occupation

III

[redacted]
Blonde
Blue
[redacted] *Employed*
at Twin Foods
3250 South Wentworth Avenue
Chicago, Illinois

[redacted] has Chicago Police Department Number [redacted]. As of 1960 she lived at [redacted]. She drove a 1960 Oldsmobile with 1960 Illinois Plates [redacted] registered to [redacted]. This woman was identified at the Oak Park, Illinois Police Department as [redacted] arrested on August 2, 1958 for passing bogus checks and possession of stolen credit cards. At the time of her arrest, she was reported to be the girl friend of [redacted] who has a record at the Chicago Police Department, Bureau of Identification and a number of vag sheets at the Bureau of Criminal Information and Statistics. [redacted] at the time of the arrest was living with [redacted] common [redacted], who was charged with the slaying of one BOLTON in Berwyn, Illinois, and who was acquitted of the offense. [redacted] was also arrested in Maywood, Illinois on June 29, 1958 under the name [redacted] also known as [redacted] in the company of [redacted] on charges of receiving stolen property but they forfeited their bonds.

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[redacted] reside at [redacted]
[redacted] and allegedly have disowned her
because of her conduct and reputation.

One [redacted] also known as [redacted]
is an associate of [redacted], she having been a [redacted]
[redacted] at the Casa Madrid and allegedly having stolen
some jewels belonging to [redacted]
of the Casa Madrid.

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The following is a list of known associates of
SAM BATTAGLIA. The list is not all inclusive:

TONY ACCARDO *I/I*

ACCARDO is a former lieutenant of the late AL
CAPONE and was formerly regarded as the Number-One-Man
in the Chicago Crime Syndicate, having taken over in 1943
when PAUL DE LUCIA also known as PAUL "The Waiter" RICCA,
was sentenced to ten years in the Movie Extortion Case.
ACCARDO has been arrested about twenty-five times dating
from May of 1935 to the 1940s on charges ranging from
disorderly conduct, carrying a concealed weapon and
robbery. ACCARDO's activities were centered mainly in
the gambling field. He was recently convicted in Federal
Court for income tax evasion and this case is currently
under appeal.

FELIX ALDERISIO

FELIX ALDERISIO, also known as "Milwaukee Phil",
resides at 515 Longcommon Road, Riverside, Illinois, with
his wife [redacted]. Criminal activities include
purchasing of stolen goods, lending money at exorbitant
interest rates (juice man), gambling, strong arm and
extortion. Legitimate enterprises have included owner-
ship of bars, restaurants and a lard processing firm, Twin
Food Products, which has recently been denied a food vend-
ing license and is now closed pending appeal.

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GUS ALEX *III*

ALEX is one of the top leaders of organized crime in the Chicago area who has responsibility for the direction of the illegal activities of the Chicago loop area.

FIGORE BUCCIERI

BUCCIERI is a Chicago near West side gambler and lieutenant of SAM "MOONEY" GIANCANA. BUCCIERI controls activities in the area of Madison and Kedzie Avenues, Chicago, Illinois.

MARSHALL CAIFANO

MARSHALL CAIFANO, legal name JOHN M. MARSHALL, born July 19, 1911 at New York City. CAIFANO has a long arrest record dating back to 1929 and includes convictions for burglary in 1930 and bank robbery in 1932. He is reportedly in charge of gambling in the town hall and Sheffield Avenue, District 14 Chicago. In 1958 CAIFANO admitted to Bureau Agent as being a member of the "Syndicate" in Chicago and gains livelihood as professional gambler. CAIFANO currently resides with his mother at 900 South Leavitt in Chicago. *File*

ROCCO DE GRAZIO

DE GRAZIO was considered for many years a head of all gambling and vice in Melrose Park, Illinois. He has been associated with syndicate activity since the days of AL CAPONE. His base of operations is the Casa Madrid, 25th and Lake Street, Chicago, described as one of the largest gambling and horsebook parlors in Cook County. As reported elsewhere in this report, DE GRAZIO has fallen out of favor and has been deposed of in his operations by SAM BATTAGLIA.

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PAUL DE LUCIA

III
PAUL DE LUCIA, who is better known as PAUL "The Waiter" RICCA was born July 10, 1898 at Apricena, Italy, and entered the United States under the name of PAUL MAGLIO in 1920. He is a former member of the late AL CAPONE gang. It is reported that DE LUCIA was the number-one-man of the Chicago Crime Syndicate in 1943 prior to his ten-year sentence in the Movie Extortion Case. In 1957, DE LUCIA was ordered to be deported in United States District Court, Chicago, for illegally entering the United States which order is presently before the Immigration and Naturalization Service Board of Appeals in Washington, D. C. If deported to Italy, he faces a twenty-year sentence for murder, having been convicted in Absentia in 1920. On June 12, 1958, DE LUCIA was convicted for income tax evasion and was fined \$5,000.00 and received a three year sentence. DE LUCIA was recently released from prison.

JOSEPH DIVARCO

DIVARCO refused to testify before the Senate Committee, July 11, 1958, and was cited by the Senate for Contempt of Congress. He is in control of gambling on Chicago's near North side and with JAMES ALLEGRETTI, has an interest in many Rush Street taverns. DIVARCO operates the Sterile Glass Company which sells glass washers and other items to bars and restaurants. DIVARCO is presently under indictment, Federal District Court, Northern District of Illinois, for conspiracy and bribery of a juror.

ALFRED E. FRABOTTA

III
ALFRED E. FRABOTTA, also known as "OBIE", has the true name of ALFRED DEMARCO. He has long been regarded as one of the most vicious of the underworld in Chicago. He is reportedly a psychopath and has the mentality of a thirteen year old. He can usually be seen in the vicinity

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of State and Chestnut Streets, Chicago, in and out of the Le Bistro, Kismet, Tradewinds and Playboy Clubs. His closest associates are MARSHALL CAIFANO and FELIX ALDERISIO. He is a convicted bank robber and burglar, and has been suspected of numerous gang killings over the years.

SAM GIANCANA

SAM GIANCANA, also known as SAM "MOONEY" GIANCANA is described as the number-one-man in the syndicate hierarchy of Chicago. I/

JOSEPH GLIMCO

JOSEPH GLIMCO is President of Local 777, Taxicab Drivers Union, International Brotherhood of Teamsters. He is a close associate of SAM GIANCANA, MURRAY HUMPHREYS and JAMES HOFFA. During prohibition years, GLIMCO was allegedly a gunman hired by AL CAPONE to protect beer trucks. In 1936, GLIMCO was acquitted following a lengthy court trial in the Northern District of Illinois for invasion of the Poultry Workers Union in Chicago. I/

MURRAY HUMPHREYS

HUMPHREYS is the only active leader of the CAPONE mob who is still active in the leadership of organized criminals in the Chicago area today. It is HUMPHREYS' function to advise his "hoodlum" associates concerning all the legal/illegal affairs including strategy investments and their defense of legal cases prepared against them on a Federal and local level. He also maintains liaison and acts as contact man between Chicago criminals, politicians, and legitimate business enterprises.

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LEONARD PATRICK

DI
LEONARD PATRICK, also known as "LENNIE" PATRICK, resides at 2820 West Jariath in Chicago with [redacted] and [redacted]. In 1933 PATRICK served a ten year sentence for bank robbery. Reportedly a strong-arm man for Chicago criminal element and suspected of many gangland slayings. He is alleged to control gambling in three West side wards and the far North side of Chicago. He is engaged in short term usury and reported to have interests in various super-markets and home improvement companies.

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ROSS PRIO

PRIO was born at Palermo, Italy and resides with wife at 1721 North Sunset Ridge Road, Glenview, Illinois. He maintains a winter residence at 6600 SW 116th Street, Miami, Florida. Reportedly a former bootlegger and currently one of the leaders of the Chicago criminal element. He controls the Hudson and Chicago Avenue Police Districts and is reportedly the general overseer of organized crime on the Chicago North side. He has considerable real estate interests in Chicago and Miami.

III. ILLEGAL ACTIVITIES

Gambling

According to the records of the Chicago Crime Commission, reviewed on October 20, 1961, there were numerous newspaper articles concerning SAMUEL BATTAGLIA's illegal activities and they are set forth as follows:

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The Chicago Daily Tribune dated January 19, 1955 featured an article concerning the policy racket in which the claim was made that on the West side, the former domain of BIG JIM MARTIN, the syndicate reportedly has five representatives, SAM GIANCANA, SAM BATTAGLIA, MARSHALL CAIFANO, LENNIE PATRICK and WILLIAM BLOCK, although the latter two are of lower stature.

The Chicago Daily Tribune dated August 15, 1960 carried an article indicating that the Casa Madrid gambling passed into the hands of SAM BATTAGLIA and MARSHALL CAIFANO several years ago and that ROCCO DE GRAZIO, former operator of the place and gambling boss, now merely collects rent, for the use of the place.

The Chicago Daily Tribune dated September 17, 1960 contained an article regarding policy operations on the West and near North sides of Chicago wherein it was stated they come under the direction of JACK CERONE, CHARLES NICHOLETTI and SAM BATTAGLIA.

According to records of the CCC, ROCCO SALVATORE is chauffeur for BATTAGLIA and drives him to the stock farm at Pingree, Illinois almost every day early in the morning. The pair leave the farm and get to the Casa Madrid in Melrose Park, Illinois about 3:00 PM, where BATTAGLIA stays for about two and a half hours during which time he collects the receipts from the horsebook and takes them with him when he leaves, going either to his home in Oak Park, Illinois, or some other place with the money.

ROCCO DE GRAZIO is alleged to be getting \$250.00 a week from BATTAGLIA, who had declared himself in as a partner in the gambling at the Casa Madrid.

Juice Racket

The Chicago Daily Tribune dated August 18, 1961, carried a story relating to a "kangaroo court" allegedly held at the Casa Madrid on debtors delinquent on usurious

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payments on loans to hoodlum loan sharks. The article stated the gambling at the Casa Madrid is operated by SAM BATTAGLIA and MARSHALL CAIFANO.

The Chicago Daily News dated August 19, 1961 contained a story concerning the "juice" racket and states that SAM DE STEFANO is one of the biggest "juice" men in the Chicago area and the article listed others in the racket as JOSEPH DI VARCO, FELIX ALDERISIO, SAM BATTAGLIA, WILLIE DADDANO and LOUIS BRIATTA.

The Chicago American dated August 21, 1961 contained an article wherein it was stated that debtors who become delinquent to "juice" operators for large sums end up in a gangland court held in the basement of the Casa Madrid where SAM BATTAGLIA, top man in the syndicate, sits as "judge". If the court finds against the defendant, he usually receives a severe beating. For the welsher on a loan, the penalty is death. The "juice" racket is second only to gambling as a lucrative source of income for the "mob".

IV. LEGAL ACTIVITIES

On May 3, 1961, [redacted] of the South End Tap, 1029 St. Charles Road, Elgin, Illinois, directed the writer to a horse farm which he advised belonged to SAM "TEETZ" BATTAGLIA, "a Melrose Park hoodlum". This horse farm, known as the Free Meadows Stock Farm, purports to be used for horse breeding. A sign at one end of this farm carries the name of this farm and the telephone number of SHERWOOD 1-4455, Pingree Grove, Illinois. The farm is completely encircled by a white wooden fence and [redacted] who is well acquainted with farms and acreage in that area, advised this particular farm would exceed 400 acres in size.

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The farm is located on Pingree Road and Highland Avenue in Elgin Township just West of Elgin, Illinois. The mail box adjacent to the house on this farm bears the name

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[redacted] There are over 100 head of horses on this farm according to [redacted] and some 60 head were personally observed on this date. Diagonally across from instant farm is the Maplehurst Farm [redacted] by [redacted] whose name appears on the mail box next to this property. Just North of this farm, but on the other side of Pingree Road on the same side of the road as the Free Meadows Stock Farm are farms [redacted] in that area.

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[redacted] advised that the employees of this stock farm hang around a tavern in Pingree Grove, Illinois [redacted] by [redacted]. At least six individuals who appeared to be employees of this farm were observed working on a stock fence in the rear of one of the horse sheds. In addition to the farm house which adjoins Pingree Road on this farm, there are several other buildings on both sides of the road. Across from the house is an area in which many railroad type posts are stored in piles and which are apparently used as fence posts. The white fence surrounding this farm appears to have been newly painted. Several automobiles, some very recent models, were observed parked in the rear of this house, but the license plates on these vehicles could not be determined as they cannot be seen from the road because the farm house and parking area are on a hill.

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CG T-1 on August 11, 1961, advised that the Tradewinds Restaurant, Rush Street, Chicago, is up for sale and that one [redacted] was handling the sale for his other partners, (FNU) [redacted]. He advised that [redacted] and the others were fronting in the ownership of the Tradewinds for OBBIE FRABOTTA, PHIL ALDERISIO and SAM "TEETZ" BATTAGLIA. He advised further that the Tradewinds will reopen and be known as the "Living Room" and will be [redacted] one [redacted]. He stated that [redacted] the restaurant known as the Living Room in New York City. He stated that [redacted] and his partners fronting for FRABOTTA, ALDERISIO and BATTAGLIA are attempting to purchase the restaurant El Puccini in Hollywood, California, which is owned by FRANK SINATRA and DEAN MARTIN.

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The Chicago Daily Tribune dated March 15, 1961 carried an article concerning the Twin Food Products Company wherein it was stated that SAM BATTAGLIA, MARSHALL CAIFANO, FELIX ALDERISIO and ALBERT FRABOTTA are stockholders in this company.

V. LABOR UNION ACTIVITIES

On September 27, 1961, CG T-2 advised that [redacted] [redacted], who is [redacted] of Local 755, International Brotherhood of Teamsters (Local 755), is the [redacted] for "the boys from the West side", meaning the individuals who control the major crime activities in the Chicago area, relative to all convention and exhibition work.

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[redacted] answers to JOSEPH PAUL GLIMCO as does [redacted] of Local 25, Building Maintenance Employees Union, Chicago, Illinois, and [redacted] National Maintenance, Incorporated, 543 West Madison, Chicago, Illinois, was set up either by or with the sanction of GLIMCO all the people he represents for the purpose of gaining control of all contracts for temporary labor wherein substantial sums of money are involved. [redacted] is in charge of National Maintenance and [redacted] is the person who handles most of the work.

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[redacted] is employed by [redacted] Mc Cormick Place, Chicago, Illinois, as the [redacted]. In this position, [redacted] employs regular janitors and contracts with temporary labor companies for work performed prior to, during and subsequent to exhibitions and other activities at Mc Cormick Place. [redacted] contracts with National Maintenance for almost all the temporary labor needed at Mc Cormick Place and gives a small amount of the work to Ready-Men, Incorporated, 166 West Washington, Chicago, Illinois. [redacted] collects \$3.50 to \$4.00 per hour per man for temporary laborers from Mc Cormick Place and in turn pays the laborers the minimum pay wage required by law.

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The difference between the amount [] collects and the amount paid to the laborers is split with [] receiving fifty percent and the other half being given to [] who in turn pays it over to GLIMCO. GLIMCO then must pay off the "West side boys". In addition to the money received by [] in the aforementioned set up, [] collects a ten percent commission from McCormick Place for his service of contracting the work.

[] and another person whose name he does not now recall owned and operated a temporary labor contracting company known as All-Work which company they sold. [] also owned the building housing that company. [] also owned and may still own a company manufacturing dwellings.

Ready-Men, Incorporated, is [] and this company controls all work involving temporary labor at the Navy Pier, Chicago, Illinois, and the Conrad Hilton Hotel, also Chicago. The work at Navy Pier is led by Hubbard H. Erickson, Incorporated, and the work at the Conrad Hilton is led by Kay Drayage, which is []

[] The J & J Exhibitors Service, 2316 South Indiana, Chicago, is [], also named []

This firm uses Ready-Men almost exclusively. It is believed that [] of this company, J & J Exhibitors.

Alex Wasleff Building Maintenance Company, 542 South Dearborn, Chicago, Illinois, is "in" with [] and handles most of the building maintenance work in Chicago which necessitates the contracting for temporary labor. This company is able to employ janitors for much less than union scale (\$2.21 per hour) and by so doing can under bid legitimate bidders who are required to pay union scale.

All of the firms mentioned herein in his opinion are required to pay [] a large sum of money, about \$10,000.00 to get "signed up with the union" and then must pay [] about 50% of the net profit derived from collecting \$3.50 to \$4.00 per hour per man for temporary laborers

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who are paid \$1.15 per hour instead of union scale. He has no factual information regarding these payments but believes these payments are made due to his experiences.

He attempted to get permission from the "West side boys" to supply men to the companies on which they exert control which companies include all companies involved in work connected with exhibitions, trade shows, and conventions in Chicago. He met with MURRAY HUMPHREYS and SAM "TEETZ" BATTAGLIA during the late Spring, 1959, for the aforementioned purpose. He was told that they would check into it and let him know. He was subsequently contacted by BATTAGLIA and told that the temporary labor in Chicago is all "sewed up" and they could not do anything for him. He had agreed to split the profits with them 50-50.

Just before Mc Cormick Place opened up, he asked BATTAGLIA if he could have the work there and was told that this work was all tied up also.

There is no question in his mind but that JOSEPH PAUL GLIMCO is behind National Maintenance. On one occasion he went to [] and asked him to have his, [] temporary laborers cash their checks in a bar which is in the vicinity of National Maintenance Corporation. [] told him he could not do this without "the OK". He then went to GLIMCO with the same request and GLIMCO asked him if he had talked to []. GLIMCO then placed a telephone call to [] at Mc Cormick Place, which call was returned by [] a few minutes later. The telephone conversation in his presence revealed [] did not want the checks cashed at that bar because he would learn too much about National Maintenance business. GLIMCO remarked that he already knows what is going on concerning National Maintenance activities. During the conversation, GLIMCO asked [] where he bought paint. After [] replied, GLIMCO told him that from now on he, GLIMCO, would tell him where to buy paint.

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He has an interest in the above mentioned bar and if checks from National Maintenance were cashed at the bar, it would mean additional income for him.

The West side boys are able to control the letting of contracts for temporary labor through the controls they have over the unions having jurisdiction over the work.

VI. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

Casa Madrid
171 North 25th Street
Melrose Park, Illinois

The Chicago Daily Tribune dated August 15, 1960 carried an article indicating that gambling in the Casa Madrid passed into the hands of SAM BATTAGLIA and MARSHALL CAIFANO several years ago. In another story dated August 21, 1961, the Chicago American carried a story which indicated that debtors who have become delinquent to "juice" operators for large sums of money end up in gangland court held in the basement of the Casa Madrid where SAM BATTAGLIA, top man in the syndicate, sits as "judge".

North Avenue Steak House
8500 North Avenue
Maywood, Illinois

The Chicago Tribune dated February 1, 1961, indicated that the North Avenue Steak House, prior to burning, was a meeting place for hoodlums including SAM BATTAGLIA and others. It should be noted the North Avenue Steak House, in a fire of mysterious origin, burned to the ground in the Fall of 1960.

VII. MISCELLANEOUS

The following information concerning SAMUEL BATTAGLIA was obtained from the CCC on October 20, 1961. It will be noted that most of the information was obtained by the CCC from Chicago newspaper clippings and is set out herein as it pertains to subject's activities dating back to 1952. In some instances, the information was not obtained from Chicago newspapers as it appears in memorandums compiled by the CCC, and where this appears, it is so designated:

In a memorandum dated June 3, 1952, information is set out that SAM BATTAGLIA, one of the top men in the mob, has as frequent visitors at his home, TOMY ACCARDO and SAM GIANCANA. The memorandum states that the home, at 1114 Ridgeland Avenue, Oak Park, was occupied by ACCARDO's brother before BATTAGLIA moved in.

In a memorandum of June 15, 1953, information is that SAM GIANCANA gave money to [] to get someone out of prison, [] then being a State Legislator, and upon the failure of [] to perform, [] was kidnapped. He has never been heard of since. The memorandum states that SAM BATTAGLIA, FRANK SORTING and GUS ALEX were assigned to handle the kidnapping, either by themselves or through other persons.

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In a memorandum of November 25, 1953, information is set out that when the Federated Liquor Dealers Association started operating, with [] and "COWBOY" MIRRO behind it, the group intended to have SAM BATTAGLIA take over the Northwest side tavern organizing. [] were slain shortly after the organization started in business.

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In a memorandum of May 18, 1954, information is set out that SAM BATTAGLIA and MARSHALL CAIFANO murdered NATHAN GUMBIN a few years before. Their photographs had been identified by a witness who later refused to cooperate with the authorities.

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In a "Tribune" clip of July 12, 1958, the background story of the seven gangsters who refused to testify before the Senate Investigating Committee is given. As regards SAM BATTAGLIA, it is stated that he is a former stick-up man. A menacing silent type, BATTAGLIA controls gambling on Chicago's West side and is said to have a hand in the planning of gangland executions. He is 50 years of age. His home is at 114 North Ridgeland, Oak Park, and is valued at \$50,000.00. He also maintains a farm and stable of racing horses near Hampshire, Illinois, 60 miles West of Chicago.

In a "Tribune" clip of March 16, 1959, it is stated that SAM BATTAGLIA with other hoodlums attended the wedding of MARSHALL CAIFANO.

In a "Tribune" clip of April 5, 1959, it is stated that SAM BATTAGLIA was at the wedding reception of the daughter of JOEY GLIMCO.

In a letter of August 11, 1959 regarding the Twin Food Products Company, SAM BATTAGLIA is listed as a "salesman" for the Twin Distributing Company and a "buyer" for the P & S By-Products Company. MARSHALL CAIFANO is also listed as a "salesman" for the Twin Distributing Company.

In a "Tribune" clip of September 27, 1959, it is stated that SAM BATTAGLIA, with other hoodlums, was at the wedding and reception of MARSHALL CAIFANO's daughter.

In a "Tribune" clip of January 8, 1960 it is stated that a car registered to CLARICE ACCARDO was parked in front of the BATTAGLIA home and a number of women were present in the home, apparently for tea. Other cars were in the area and registered of JOHN LARDINO and G. E. ALOISIO.

In a "News" clip of October 14, 1960 it is stated that SAM BATTAGLIA and MARSHALL CAIFANO were TONY ACCARDO's companions on a trip to the Fox Head Brewery just before the 1958 World's Series.

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In an "American" clip of November 16, 1960, it is stated that if and when TONY ACCARDO goes to the penitentiary for income tax trouble, SAM GIANCANA will take over as interim boss of the mob and his helpers would be SAM BATTAGLIA, FIORE BUCCIERI and CHARLES ENGLISH.

In a "Tribune" clip of February 1, 1961, it is stated that the North Avenue Steak House, 8500 North Avenue, prior to burning, was a meeting place for hoodlums including SAM BATTAGLIA, NED BAKES, STEVE TOMARES, "COWBOY" MIRRO, SAM and CHUCK ENGLISH, JOSEPH DI VARCO, WILLIE (POTATOES) DADDANO, JOE GAGLIANO and others.

In a memorandum of February 3, 1961, it is stated that in August, 1960, a car registered to JOHN FARRELL, an alias of [redacted] was parked in front of SAM BATTAGLIA's home in Oak Park. [redacted] was employed by the Jordan Exposition Company and is a [redacted] a Des Moines, Iowa hoodlum, and [redacted] in the scavenger business with WILLIE (POTATOES) DADDANO.

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In a Chicago Daily News clip of February 11, 1961, it is stated that SAM BATTAGLIA and other hoodlums were at the wedding of ROSS PRIO's daughter.

In a memorandum of March 29, 1961, SAM BATTAGLIA is listed as one of many hoodlums attending the wake of hoodlum JOSEPH MENDINO.

In a Chicago Daily News clip of April 27, 1961, it is stated that SAM BATTAGLIA and other hoodlums attended the wedding of the daughter of TONY ACCARDO.

In a Tribune clip of May 4, 1961, it is reported that SAM BATTAGLIA, FELIX ALDERISIO and JOSEPH PIGNATELLO, hoodlums, are mixed up in the disappearance of 300 automobiles from the Sterling-Harris Ford Agency.

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The Chicago Daily Tribune dated June 3, 1961 carried an article with the heading "Memorial Day Outing Costly For Battaglia". This article read as follows:

SAM "TEETZ" BATTAGLIA, a crime syndicate hoodlum who fancies himself a bigshot, was fined \$220.00 yesterday by Police Magistrate JAMES BELL in Bloomingdale on charges arising from a Memorial day outing.

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Magistrate BELL found BATTAGLIA guilty of speeding, disorderly conduct, resisting arrest and disobedience to a police officer. BATTAGLIA, 53, of 1114 North Ridgeland Avenue, Oak Park, was driving a convertible automobile, and was accompanied by an expensively dressed woman.

Chief GEORGE MUELLER and [] of the Bloomingdale Police chased BATTAGLIA for a mile. When he was curbed at Lake Street and Bloomingdale Road, he cursed the policemen, called them "keystone cops," and refused to show his drivers license. He was locked up for an hour while charges were brought against him.

The Chicago Daily Tribune dated August 23, 1961 carried an article with the heading "Cop Discovers a 'Tough' Hood Has Glass Jaw". This article read as follows:

Battaglia Tangles in an Alley - and Loses

The reputation of SAM "TEETZ" BATTAGLIA, 53, as one of Chicago's toughest gangsters was exploded yesterday as a myth. A Chicago Police [] did it with one punch.

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It all began when [] and three other detectives in the Chicago Police Intelligence Squad set out to look over a mob conference in the home of SAM "MOONEY" GIANCANA, a gang chief, at 1147 South Wenonah Avenue, Oak Park, Illinois.

This meeting was said to have been arranged by GIANCANA to discuss measures to head off police investigations of eight recent gang murders which have been linked with the mob's loan sharks.

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Meeting Is Adjourned

The meeting was in adjournment by the time [] and his partners, Detectives [] and [] arrived at GIANCANA's residence. So, the policemen checked a few suburban gang hangouts and then headed back to Chicago thru Oak Park.

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In Oak Park, near BATTAGLIA's home at 1114 Ridgeland Avenue, BATTAGLIA and his driver, ROCCO SALVATORE, a juke box racketeer, spotted the Chicago Police squad. The hoodlums sped off in their automobiles, with the detectives in pursuit. The chase went at high speed for a mile until SALVATORE slammed his car to a stop in an alley near Elmwood Avenue and Division Street in Oak Park. [] squad was close behind.

Out of the car came BATTAGLIA. He cursed [], attempted to tear his shirt, and challenged him to a fight. The gangster attacked with two wild haymakers, which missed. Then [] pushed him away with a light left jab.

"Don't Hit Me!"

At once BATTAGLIA, who outweighed [] by 20 pounds, announced that he had overmatched himself.

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"Don't hit me, don't hit me again, you'll kill me!" he cried. SALVATORE, meanwhile, ran down the alley shouting, "Robbers, robbers!"

A resident called police, who took the four Chicago Policemen and the two hoodlums into the Oak Park police station.

There, BATTAGLIA said:

"Forget about the whole thing. I don't want any trouble over this. I don't want any part of those Chicago coppers."



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-914

Chicago, Illinois
November 27, 1961

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
Charles E. Brunner dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is familiar with various
hoodlums in the Chicago area and through this connection,
is able to occasionally furnish information concerning
BATTAGLIA's activities.

CG T-2 is an individual who is acquainted with
some members of the criminal element in Chicago and from time
to time, has had contact with various labor union officials.

The above informants have furnished reliable infor-
mation in the past.

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: November 27, 1961

FROM : SAC, CHICAGO (92-914)

SUBJECT: SAM SALVATORE BATTAGLIA, Aka,
Sam "Teetz" Battaglia, Sam
Battaglea, Sam Batagly
ANTI-RACKETEERING

Enclosed are three (3) copies of the report
of SA CHARLES E. BRUNNER dated and captioned as above.

Unless advised to the contrary, one (1) copy
of this report will be disseminated to the Special
Assistant to the Attorney General at Chicago within
ten days of the date of this letter.

2 - Bureau (Encls. 3)
1 - Chicago

CEB/man
(4)

REC-45

92 - 5762-2

11 NOV 30 1961

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/26/62	INVESTIGATIVE PERIOD 12/29/61 - 2/20/62
TITLE OF CASE SAM SALVATORE BATTAGLIA, Aka., Sam "Teets" Battaglia, Sam Battaglea, Sam Batagly		REPORT MADE BY CHARLES E. BRUNNER	TYPED BY mkp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA CHARLES E. BRUNNER at Chicago dated 11/27/61.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of SAM BATTAGLIA.

INFORMANTS

CG T-1

[redacted] contacted by SA
[redacted] on 1/29/62

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APPROVED

COPIES MADE:

- ③ - Bureau (92-5762)
1 - USA, Chicago
2 - Chicago (92-914)

60 MAR 20 1962

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....
REQUEST RECD.....
DATE FWD.....
HOW FWD.....
BY.....

DO NOT WRITE IN SPACES BELOW

92-5762-3

REC-91

NOTATIONS

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CG T-3

[REDACTED]
Chicago Police Department
Intelligence Unit, contacted
by SA CHARLES E. BRUNNER on
2/20/62

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CG T-4

Internal Revenue Service

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA CHARLES E. BRUNNER
Date: February 26, 1962

Office: CHICAGO

Field Office File No.: 92-914

Bureau File No.: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

SAM BATTAGLIA continues to maintain a residence at 1114 North Ridgeland, Oak Park, Illinois. He also resides at his Free Meadows stock farm, Hampshire, Illinois. From the Casa Madrid, Melrose Park, Illinois, which is headquarters for SAM BATTAGLIA, he is alleged to control all gambling in Melrose Park, Elmwood Park, Bellwood, Stone Park, Franklin Park, and Schiller Park, Illinois, all Chicago suburbs. The Casa Madrid was raided by State's Attorney's Police on 9/23/61. According to Oak Park Police Chief the Casa Madrid has been closed down since that time. The Free Meadows stock farm at Hampshire, Illinois, owned by BATTAGLIA, consists of about 219.53 acres. The [redacted] of the farm is [redacted]. One [redacted] is the [redacted] [redacted] that are owned by BATTAGLIA. SUBJECT WAS PREVIOUSLY CONVICTED FOR ASSAULT WITH A DEADLY WEAPON AND HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

I. PERSONAL HISTORY AND BACKGROUND

Current Residence

On February 19, 1962, Chief of Police FREMONT NESTOR (NA), Oak Park, Illinois, advised that SAM BATTAGLIA continues to maintain a residence at 1114 North Ridgeland, Oak Park, Illinois. Chief NESTOR stated BATTAGLIA rarely has any visitors at his Oak Park residence and he spends most of his time at the Free Meadows stock farm in Hampshire, Illinois. Chief NESTOR stated BATTAGLIA's personal chauffeur continues to be ROCCO SALVATORE, former jukebox racketeer, who resides at 1620 North Merrimac, Oak Park, Illinois.

Relatives

On February 19, 1962, CG T-3, advised that SAM BATTAGLIA has the following living relatives:

BATTAGLIA is married to ANGELA SICILIANO. They have a [redacted] born [redacted] [redacted] married [redacted] on [redacted].

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SAM BATTAGLIA's son is SAM J. BATTAGLIA, who also resides at 1114 North Ridgeland, Oak Park, and is married to ELAINE K. RUANE.

BATTAGLIA's brother, VINCENT BATTAGLIA, born in Italy in 1906, is married to FLORENCE CARUSO. They have a [redacted] born [redacted].

Another brother, ANTHONY BATTAGLIA, born December 16, 1913, at Chicago, Illinois, married LILLIAN LIPEK. They have a [redacted] born [redacted].

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Another brother, JOSEPH BATTAGLIA, born December 17, 1915, was also born at Chicago, Illinois.

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Another relative, SARAH BATTAGLIA, sister, was born on September 5, 1911, is married, but her husband's name is unknown.

[redacted] was born [redacted]
She is single and her current residence is unknown.

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II. ASSOCIATES

FELIX ALDERISIO

FELIX ALDERISIO, also known as "Milwaukee PHIL" resides at 515 Longcommon Road, Riverside, Illinois, with his wife [redacted]. His criminal activities include purchasing of stolen goods, lending money at exorbitant interest rates (juiceman), gambling, strong arm, and extortion. His legitimate enterprises have included ownership of bars, restaurants, and a lard processing firm, Twin Food Products, which has recently been denied a Food Vending License and is now closed pending appeal.

MARSHALL CAIFANO

MARSHALL CAIFANO, legal name JOHN M. MARSHALL, born July 19, 1911, at New York City. CAIFANO has a long arrest record dating back to 1929 and these include convictions for burglaries in 1930, and bank robbery in 1932. He is reportedly in charge of gambling in the Town Hall and Sheffield Avenue Districts in Chicago. In 1958, CAIFANO admitted to Bureau Agents to being a member of the "syndicate" in Chicago and gained livelihood as a professional gambler. CAIFANO currently resides with his mother at 900 South Leavitt, Chicago, Illinois.

ALBERT E. FRABOTTA

ALBERT E. FRABOTTA, also known as "Obbie" has a true name of ALBERT DEMARCO. He has long been regarded as one of the most vicious of the underworld in Chicago. He is reportedly

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a psychopath and has the mentality of a 13 year old. He can usually be seen in the vicinity of State and Chestnut Streets in Chicago, and in and out of the Le Bistro, Kismet, Tradewinds, and the Playboy Clubs. His closest associates are MARSHALL CAIFANO and FELIX ALDERISIO. He is a convicted bank robber and burglar and has been suspected of numerous gang killings in the past years.

SAM GIANCANA *ILL*

SAM GIANCANA is also known as SAM "MOONEY" GIANCANA. He is described as the number one man in the syndicate hierarchy of Chicago. *ILL*

ROCCO DE GRAZIO

DE GRAZIO was considered for many years as the head of all gambling and vice in Melrose Park, Illinois. He has been associated with syndicate activity since the days of AL CAPONE. His base of operation is the Casa Madrid, 25th and Lake Street, Melrose Park, Illinois, which is described as one of the largest gambling and horse book parlors in Cook County. As reported elsewhere in this report DE GRAZIO has been deposed of his operations by SAM BATTAGLIA.

III. ILLEGAL ACTIVITIES

On February 20, 1962, CG T-3, advised that SAM BATTAGLIA is considered the most sinister and menacing of the "young bloods" who are replacing TONY ACCARDO and ROCCO DE GRAZIO, heirs of the late AL CAPONE. He reportedly plans executions for the syndicate. The "young bloods" are composed of SAM "MOONEY" GIANCANA, "SKIPPY" CERONE, "SMOKES" ALOISIO, MARSHALL CAIFANO, WILLIAM "POTATOES" DADDANO, and CHARLES "CHUCK" ENGLISH. According to CG T-3, it has been said that if and when TONY ACCARDO is sent to prison for income tax evasion, it is considered that BATTAGLIA will be an assistant to SAM "MOONEY" GIANCANA, who will reportedly take over control of the syndicate in the Chicago area.

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BATTAGLIA and MARSHALL CAIFANO have already taken over the control of horse betting at the Casa Madrid in Melrose Park, Illinois. ROCCO DE GRAZIO, the owner of the Casa Madrid, is only the landlord. BATTAGLIA and CAIFANO pay rent to DE GRAZIO and give him a piece of the "action" that takes place during the night at the Casa Madrid, such as card games, roulette, and so forth.

According to CG T-3 the Casa Madrid is the headquarters of BATTAGLIA. He controls all gambling in Melrose Park, Elmwood Park, Bellwood, Stone Park, Franklin Park, and Schiller Park, Illinois, from the Casa Madrid. He and SAM GIANCANA control the policy on the West Side of Chicago. BATTAGLIA has been mentioned as one of the top syndicate members who taxes narcotics pushers such as [] for the privilege of doing business. It has been said that a single dope transaction is made from which somewhere along the line the syndicate does not receive a tribute.

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The following newspaper articles appeared in local Chicago papers concerning the police raid at the Casa Madrid, 171 25th Street, Melrose Park, Illinois, on September 23, 1961:

The following article appeared in the September 24, 1961, edition of "The Chicago American", entitled "Police Raid Casa Madrid", "Seize 12, Gambling Equipment":

"State's attorney's police and two state troopers yesterday smashed thru several steel doors in the notorious Casa Madrid, 171 25th Avenue, Melrose Park, arrested 12 persons on gaming charges, and seized gambling equipment.

About 125 patrons in the place were allowed to leave after they had given their names. Some were asked to identify the persons with whom they had placed bets.

Among those taken to the Oak Park police station to be photographed and fingerprinted, before being removed to Broadview for the filing of charges, was Rocco De Grazio, crime syndicate gambling chief.

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Seized near a stairway leading to the second floor, De Grazio denied his identity until he was recognized by one of the raiders.

De Grazio protested: "I'm not doing anything. I'm just going upstairs to my apartment where I live."

Also arrested was De Grazio's righthand man, Joseph (Bags) Battaglia, 45 of 500 Winston Drive, Melrose Park.

The raid was led by [redacted] chief investigator for the state's attorney's office, after several of his men had gone into the place, posing as patrons. They observed gambling in progress.

[redacted] then went to Police Magistrate Philip Romiti in Hillside and obtained two search warrants. One was for the tavern on the Lake Street side of the building and the other for the gambling room on the 25th Street side.

[redacted] men surrounded the building and smashed the door to gain entrance.

In the large gambling room were the 125 patrons, including a few women, either playing poker or betting on horse races.

Another group of raiders entered the bar room, where they found 20 patrons and a [redacted] of [redacted] was arrested.

Agents smashed open several closets leading to storerooms and an expensively furnished office. In one closet they found two slot machines.

In the office they found liquor and boxes of dice. On a desk was a loaded .38 caliber revolver. The drawers of the desk yielded a .38 caliber pistol mounted on a .45 frame; a loaded .33 caliber automatic, and a bag containing two sets of handcuffs and keys.

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In another closet the raiders found a large safe. In the gambling room they found a second safe marked with a sign 'Time-locked. Tear-gas'.

Under the safe was a metal box containing about \$400.

Others arrested are:

Robert Jehrke, 76, of 137 11th Avenue, Melrose Park; James Guarino, 62, of 818 N. 8th Avenue, Maywood, said by police to be 'custodian' of the Casa Madrid; [redacted] who gave his address as [redacted] Louis DeTrain, 60, of 918 N. 21st Avenue, Melrose Park; Rocco Salvatore, 50, of 5418 Congress Street, an uncle by marriage of Battaglia; Sophie Marshall, 62, of 5342 N. Spaulding Avenue, who said she served coffee and sandwiches in the place; [redacted] of [redacted] Ira Kovic, 49, of 4706 N. St. Louis Avenue, and [redacted].

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The Casa Madrid, despite periodic raids by state, county, and local police, and despite almost continuous surveillance by various federal agencies, has been one of the nation's largest and most notorious gambling spas and has poured millions of dollars into syndicate coffers.

That place, and the adjacent Lumber Gardens with which it is connected by tunnel, were built by De Grazia 15 years ago.

In the past, operations were moved from one building to another thru the tunnel whenever a raid was expected.

Despite wide open gambling, reported almost monthly by the Chicago Crime Commission to Melrose Park police and to the sheriff's office--and periodically detailed in the newspapers with pictures--the spot has seldom shut down. Failure to discover that gambling was in operation there--a half mile from the police station--cost a Melrose Park police chief his job a few years back.

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The extent of the 'take' accruing to the mob from the spot was illustrated in a story written for "Chicago's American" earlier this year by [redacted] former special assistant United States Attorney who secured the conviction of boss gangster Tony Accardo for evading income taxes.

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[redacted] wrote he was told by a doctor that he had lost \$50,000 in the place at the gambling tables. The physician said he was paying the debt in installments under the threat by the mobster to murder his young son.

De Grazio's crime record dates back to 1915, beginning with petty offenses, but during the days of prohibition he was known as the foremost lieutenant of Al Capone.

He has been questioned and investigated in numerous federal probes.

Perhaps his first appearance on the police blotter was in 1914 when he was sentenced to Pontiac Penitentiary for robbery. He was paroled in 1915. Also on record is one year in the Bridewell for robbery in 1925; seven years in Joliet for assault to rob from 1926 to 1933; and 18 months in Leavenworth and a fine of \$1,000 in 1935 for income tax evasion."

The following article appeared in the "Chicago Daily Tribune" dated September 25, 1961, captioned "Hope To Find Mob Record in Seized Safe":

"State's attorney's police hope that a 5 foot high safe, seized Saturday in a raid on a gambling center in the rear of the Casa Madrid, 25th Avenue and Lake Street in Melrose Park, will yield crime syndicate records when it is opened today.

[redacted] chief investigator for the state's attorney said that an expert locksmith will be brought in to open the safe, which is reported to be one of the hardest

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types to open. Meanwhile, the Federal Bureau of Investigation is checking the fingerprints of 11 persons arrested in the raid and is making ballistics checks on two pistols from which the serial numbers had been filed.

Among those arrested was Rocco De Grazia, 63, owner of the building and reputed gambling kingpin in the suburb until being pushed aside by syndicate representatives from Chicago. He and the others arrested will appear before Justice of the Peace Nathan Hoffberg in Broadview October 4."

The following article appeared in the "Chicago Daily Tribune" dated September 26, 1961, captioned "Safes Seized in Casa Madrid Yield \$17,674":

"Roswell T. Spencer, chief investigator for the state's attorney's office, disclosed yesterday that a total of \$17,674 was confiscated by his detectives in a raid Saturday on a crime syndicate gambling center in the Casa Madrid, 25th Avenue and Lake Street, in Melrose Park.

Spencer said the money was found in two safes seized in the raid, in which 11 persons, including Rocco De Grazia, former gambling kingpin in the area, were arrested.

One of the safes was found ajar when state's attorney's police, aided by state troopers, forced their way into the gaming room. The other was opened yesterday at the city auto pound at 30th Street and California Avenue.

State's Attorney [redacted] said that he would summon Police Chief Anthony Iosco of Melrose Park and [redacted], to 'remind them that it is their responsibility to see that gambling does not go on out there.'

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Meanwhile, Mrs. Pauline Rozanski, 53, admitted that she and her husband, Leo, 55, are the owners of the Will County picnic grove in which the crime syndicate's floating dice game ran unmolested for almost two years.

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The dice game, housed on the first floor of a two story building in the JJ picnic grove on route 7 East of Lockport, was shut down Friday as the result of an investigation by 'Tribune' reporters. As much as \$250,000 a night reportedly passed over the tables while the game was in operation.

Mrs. Rozanski said she and her husband live on the second floor of the building, but that she had not been on the first floor since she 'rented it out' in the fall of 1959.

'I don't know what they do down there,' she said, 'I can't even get into the place myself.'

[] said that the presence of the big dice game in Will County 'is an indication that gamblers are beginning to feel the pressure of our crackdown on gambling in Cook County.'

The game formerly operated in Cicero, but moved out in 1959, after a raid by investigators of Former State's Atty. []. It reportedly was merged with games from south suburban clubs when it was moved."

The following article appeared in the "Chicago American" dated September 26, 1961, captioned "County Fights for \$144,088 Seized in 3 Suburban Raids":

"The state's attorney's office is fighting to keep crime syndicate hoodlums from getting back \$144,088 confiscated in three suburban gambling raids. The raids were conducted by state's attorney's police at:

Casa Madrid, 171 25th Avenue, Melrose Park, \$17,674 -- last Saturday.

Sam Ariola's home, 9759 Franklin Avenue, Franklin Park, \$37,130 -- September 8.

CG 92-914

A tavern at 4610 Cermak Road, Cicero, \$89,284 --
September 5, 1959.

[redacted] first assistant state's attorney,
yesterday filed a petition for a rehearing before the
Illinois Supreme court on the court's decision Friday
ordering the state's attorney to relinquish the money
seized in the 1959 Cicero raid.

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The high court ruled that the state's attorney's
office had erred in not filing a record of the County
court proceedings with its appeal. In County court last year,
acting County Judge John M. Karns, ruled that the state had
not proved that the money seized was contraband. He ordered
it returned to Rocco Fischetti, syndicate gambler, and his
associates.

[redacted] blamed the error on members of former State's
Attorney [redacted] staff.

The money taken from Ariola, another crime syndicate
gambler, is being held for the Internal Revenue Service.
Federal Agents are seeking to determine if Ariola owes the
Government any back taxes on his income.

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Detectives led by [redacted] chief
investigator for State's Attorney [redacted] discovered
the hoard of currency, mostly in \$500 and \$100 dollar bills,
stuffed in a brief case in Ariola's 5 room Franklin Park
apartment.

Ariola has not sought to recover it.

Also unclaimed is the \$17,674 seized by [redacted]
men at the Casa Madrid restaurant and lounge. Income tax
agents intend to question anyone who seeks to retrieve the
money thru court action.

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Rocco De Grazio, another syndicate hoodlu/ was
arrested in the Casa Madrid raid, but denies being the

CG 92-914

operator of the gambling establishment. He and 11 others were charged with being keepers of a handbook for appearance October 4, before Justice of the Peace Nathan Hoffberg in Broadview.

[redacted] assistant state's attorney in charge of Ward's anti-gambling and anti-vice unit, will seek indictments against De Grazio and the 11 others.

Meanwhile, [redacted] said he would inform [redacted] Melrose Park [redacted] and Police Chief Anthony Iosco of their responsibility to suppress gambling. He said he will ask [redacted] and Iosco to confer with him in his office on gambling and vice in Melrose Park.

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The following article appeared in the "Chicago American" dated September 30, 1961, captioned "Casa Madrid Liquor Revocation Sought":

Assistant State's Attorney Lawrence Genesen, head of the anti-gambling and vice unit, said today he is preparing to ask for revocation of the liquor license of the Casa Madrid night club in Melrose Park.

When the new Cook County grand jury convenes next week, he said he will ask for indictments naming Rocco (Gramps) De Grazio and others, as keepers of a gaming house. Penalties range from 1 year in prison and \$1,00 fine or both.

When the suburban gambling spot at 25th Avenue and Lake Street was raided last week by state's attorney's police, De Grazio, a former gambling boss in the area, was arrested. He said he was the landlord. Twelve persons were arrested by the raiders.

Investigators are puzzled why nobody has claimed \$23,000 found in two safes confiscated in the raid. It is believed De Grazio doesn't want to claim the money, as he contends he is the club's landlord, and not the owner.

State's Attorney [redacted] and his first assistant, [redacted] yesterday called in Melrose Park [redacted] and the suburb's police chief, Anthony Iosca and asked them to revoke the Casa Madrid's liquor license.

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CG 92-914

[] denied knowledge of gambling in the Casa Madrid, but said he would study [] recommendation.

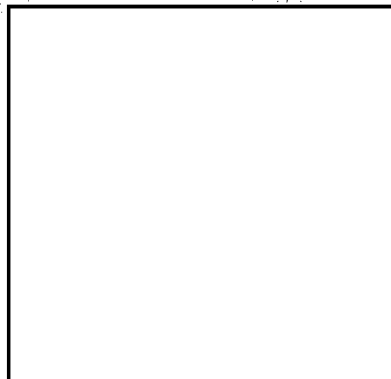
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In the last few months [] have ordered officials of Cicero and other suburban communities to pay them a visit. Each time the officials were read state statutes informing them of their responsibilities to enforce the law."

On February 19, 1962, Chief of Police FREMONT NESTOR, Oak Park, Illinois, advised the Casa Madrid in Melrose Park, Illinois, has been closed down completely since the raid by State's Attorney's Police, in September of 1961.

IV. LEGAL ACTIVITIES

On February 16, 1962, CG T-4 made available information obtained from BATTAGLIA's 1958 income tax form which indicated a partnership return for a building located at 3248-50 Wentworth Avenue, Chicago, Illinois, containing the following listed partners:



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ALBERT FRABOTTA
1197 South Ashland
Chicago, Illinois

CG 92-914

SAM BATTAGLIA
1114 Ridgeland
Oak Park, Illinois

MARSHALL CAIFANO
No address

The income for the year from this property for all of the above was listed as \$446.47 each except for MARSHALL CAIFANO who had an income of \$444.46 from this building.

It should be noted the above address is that of the Twin Food Products Company which SAM BATTAGLIA and MARSHALL CAIFANO are alleged salesmen for. Also, SAM BATTAGLIA's son, SAM, JR., works as a clerk for the Twin Food Products Company. Among others, according to source, "Milwaukee PHIL" ALDERISIO and ALBERT FRABOTTA also have an interest in this company.

CG T-3 on February 20, 1962, advised that SAM BATTAGLIA is supposed to be the man behind the scenes in the operation of the Forest Lounge, in Niles, Illinois, which is operated by [redacted]. The Parr and Parr Finance Company, 747 West Madison Street, Oak Park, Illinois, is also another one of BATTAGLIA's ventures with [redacted] and [redacted] acting as [redacted]. BATTAGLIA is also listed as a salesman along with MARSHALL CAIFANO for the Twin Food Products Company, 3250 South Wentworth Avenue, Chicago, Illinois.

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CG T-1, on January 29, 1962, stated that [redacted] is [redacted] of the Parr Loan Company in Oak Park, Illinois, and he stated [redacted] is also a "juice operator".

On February 20, 1962, CG T-3 advised that the Free Meadows stock form is in the name of SAM "TEETS" BATTAGLIA and [redacted]. He stated the farm consists

CG 92-914

of about 219.53 acres and is located at Hampshire, Illinois. The [redacted] of the farm is [redacted] who lists his home as [redacted]. One [redacted] is the [redacted] some of the horses that are owned by BATTAGLIA.

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**V. PLACES OF AMUSEMENT AND
HANGOUTS FREQUENTED**

CG T-3 on February 20, 1962, advised that SAM BATTAGLIA is frequently seen at Sorini's night club, at 26th and First Avenue, North Riverside, Illinois. He has also been known to take trips to Moor's Mud Baths in Wisconsin.

CG 92-914

Characterization of Informants

CG T-1 is an individual who is familiar with various members of the criminal element in the Chicago area and through this contact is able to occasionally furnish information concerning BATTAGLIA's activities.

CG T-3 is a municipal agency in Chicago that conducts intelligence investigations.

CG T-4 is another Government agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No. 92-914

Chicago, Illinois
February 26, 1962

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent Charles E.
Brunner dated and captioned as above
at Chicago.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/18/62	INVESTIGATIVE PERIOD 3/27/62 - 5/11/62
TITLE OF CASE CHANGED SALVATORE BATTAGLIA, Aka., Sam Battaglia, Sam "Teets" Battaglia, Sam Battaglea, Sam Batagly		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY mkp
		CHARACTER OF CASE AR	

The title of this case is marked changed to correctly set forth the subject's true full name as **SALVATORE BATTAGLIA** as reflected in his birth record and information he furnished to the U. S. Passport Office, Chicago, Illinois.

REFERENCE: Report of SA CHARLES E. BRUNNER dated 2/26/62 at Chicago.
Chicago airtel to WFO dated 4/30/62. (IO)

- P -

LEADSNEW YORK

AT NEW YORK CITY, NEW YORK. Will check with the International Flight Reservations Office, Trans World Airlines, New York, and ascertain whether subject made reservations for flight to Europe during the past two months and obtain complete information regarding his departure from the United States.

APPROVED <i>JA 2/1/4</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	3 - Bureau (92-5762) 1 - USA, Chicago 2 - New York 2 - WFO 2 - Chicago (92-914)	92-5762-4 MAY 23 1962 MCT - 9 REQ- 16	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>Any 6 Div</i>	<div style="border: 1px solid black; width: 150px; height: 100px; transform: rotate(-15deg); display: flex; align-items: center; justify-content: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">STAT/SECT</div> </div>	
REQUEST RECD.			
DATE FWD.	<i>5/31/62</i>		
HOW FWD.	<i>2-6</i>		
BY <i>JA 2/1/4</i>			

62 MAY 31 1962

1-15-41

CG 92-914

WFO

AT WASHINGTON, D. C. Will review subject's Passport Application at U. S. Department of State and furnish any additional information subject may have listed concerning his departure from the U. S.

Will also furnish Chicago copies of subject's passport photographs.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of subject.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: May 18, 1962

Office: CHICAGO

Field Office File No.: 92-914

Bureau File No.: 92-5762

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Title: SALVATORE BATTAGLIA

ANTI-RACKETEERING

Character: BATTAGLIA continues to maintain a residence at 1114 North Ridgeland, Oak Park, Illinois. BATTAGLIA, during 3/62, made application for a U. S. passport indicating he planned to travel to Europe, specifically to Italy, France, England, and Switzerland. BATTAGLIA also indicated that the purpose of the trip is a "visit" and the length of stay would be two months. SUBJECT WAS PREVIOUSLY CONVICTED FOR ASSAULT WITH A DEADLY WEAPON AND HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Synopsis:

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CG 92-914

DETAILS:

Residence

On May 11, 1962, Chief of Police FREMONT NESTOR (NA), Oak Park, Illinois, advised that SAM BATTAGLIA continues to maintain a residence at 1114 North Ridgeland, Oak Park, Illinois. Chief NESTOR stated that BATTAGLIA rarely has any visitors at his Oak Park residence and that he has not heard of any information regarding BATTAGLIA's tentative plans to visit Europe.

CG 92-914

On April 5, 1962, []
[] Trans World Airlines, Chicago, Illinois, advised that he thoroughly reviewed the records of reservations and bookings for international flights at Chicago without locating a booking or reservation for SALVATORE BATTAGLIA. [] stated that Trans World Airlines has an international flight which departs for New York on Sunday, April 8, 1962, and various flights which depart for New York during the week wherein passengers are transferred from these flights to various other international flights in New York City.

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On May 9, 1962, [] advised that he rechecked the reservations for international flights without locating any information concerning the departure of SALVATORE BATTAGLIA. [] stated that additional inquiry could be made through the New York Office of Trans World Airlines to determine whether BATTAGLIA actually made reservations through that city for his departure from the United States.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/27/62	INVESTIGATIVE PERIOD 5/18 - 7/20/62
TITLE OF CASE SALVATORE BATTAGLIA, aka		REPORT MADE BY SA 	TYPED BY MJT
		CHARACTER OF CASE AR	

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REFERENCES: Report of SA dated 5/18/62 at Chicago.
WFO letter to Chicago dated 5/14/62.
New York letter to Chicago dated 6/5/62.

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LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of the subject.

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COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) 1 - USA, Chicago 2 - Chicago (92-914)		92-5762 - 5	REC-31
		<div style="border: 1px solid black; width: 150px; height: 150px; margin: 0 auto;"></div>	
DISSEMINATION RECORD OF ATTACHED REPORT			
NOTATIONS			
AGENCY <i>[Signature]</i> REQUEST RECD. <i>8/2/62</i> DATE FWD. <i>8/2/62</i> HOW FWD. <i>8/2/62</i> BY <i>[Signature]</i>			

5 AUG 5 1962 41

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:SA [REDACTED]
7/27/62

Office: Chicago

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Field Office File No.: 92-914

Bureau File No.: 92-5762

Title: SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

BATTAGLIA resides at 1114 Ridgeland Avenue, Oak Park, Illinois. No indication of travel abroad. Passport and background information obtained from Passport Office, Department of State, set out. A review of INS record of overseas departures from Idlewild Airport does not reflect BATTAGLIA's name for period 4/7 to 10/62.

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CG 92-914

DETAILS:

On July 19, 1962, Chief FREMONT NESTOR and [redacted] were contacted by SAs [redacted] at the Oak Park, Illinois Police Department. Chief NESTOR advised SAM BATTAGLIA resides at 1114 North Ridgeland Avenue, Oak Park, Illinois. He said BATTAGLIA has caused his department no trouble and that as far as he knows BATTAGLIA is still in the Oak Park vicinity and has not left for any extended period of time. He stated he has heard of no travel on the part of BATTAGLIA.

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On July 20, 1962, [redacted] Intelligence Division, Chicago Police Department, 57th and Cottage Grove, Chicago, Illinois, advised that his file concerning SAM BATTAGLIA contains no indication of recent activity on the part of BATTAGLIA.

The following investigation was conducted at Washington, D. C.:

Files, Passport Office, Department of State, reviewed by SA [redacted] on May 7, 1962, disclose SALVATORE BATTAGLIA was issued passport C-067545 at Chicago on March 28, 1962, on the basis of the application made by him at Chicago on March 27, 1962. The only information in addition to that set out in referenced airtel is that his Baptismal Certificate issued by the Holy Guardian Church in Chicago was seen by passport authorities. He listed his father as SALVATORE BATTAGLIA, born in Italy in 1884, and his mother as JOSEPHINE SCALETTA, born in Italy in 1880, both American citizens. He identified himself with an Illinois driver's license. He stated he was last married on October 29, 1934, to ANGELINE BATTAGLIA, born at Chicago on October 2, 1915, marriage not terminated. He requested his wife be notified in the event of death or accident. He stated he expected to travel abroad again within two years.

CG 92-914

His passport was valid for three years' travel to all countries except Albania, Cuba and those portions of China, Korea and Viet-Nam under Communist control.

Under current passport regulations, subject's passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency.

The following investigation was conducted by SA [redacted] on May 31, 1962, at New York:

[redacted] Documentation Section, Trans World Airlines (TWA), Idlewild Airport, New York City, advised that a review of passenger information lists for European flights for April 7 to 16, 1962, fails to reflect the name of the subject as a passenger.

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[redacted]
TWA, Idlewild Airport, advised that the passenger information list reflects the list of advance reservations and does not necessarily reflect a true manifest of the flight. If an individual shows at flight time and there is seat space he would be taken aboard and his name probably would not show on the passenger information list. The accurate record or manifest of a flight would be located in the General Accounting Office of TWA at Kansas City, Missouri. [redacted] further stated that TWA flight number 800 is a direct flight from Chicago to Europe and a Chicago passenger would more likely use this flight.

A review of Immigration and Naturalization Service (INS) form I-94 for overseas departures from Idlewild Airport from April 7 to 10, 1962, failed to reflect name of subject.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/26/62	INVESTIGATIVE PERIOD 9/11 - 9/21/62
TITLE OF CASE SALVATORE BATTAGLIA, aka.		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY dmj
		CHARACTER OF CASE ANTI-RACKETEERING	

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b7CREFERENCE: Report of SA , Chicago, 7/27/62.

- P -

ENCLOSURES (2) TO THE BUREAU:

Two (2) copies of Characterization of Informants memorandum.

LEADCHICAGOAT OAK PARK, ILLINOIS. Will check from subject's residence at 1114 Ridgeland, Oak Park.

2. Will consider interviewing M. J. RUANE, 307 Division, to determine if he is the father-in-law of subject's son SALVATORE BATTAGLIA, JR.

INFORMANTSourceCG T-5, PCI Contacting AgentSA b6
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APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, Chicago

2 - ~~CHICAGO~~ ^{DIA} (92-812)
BEEFED

OCT 3 2 58 PM '62

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....	11-2 DEPT. OF JUSTICE	10/1/62	10/1/62
REQUEST RECD.	LBI	10/1/62	
DATE FWD.			
HOW FWD.			
BY.....	JAL		

DO NOT WRITE IN SPACES BELOW

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REC-52

SEP 28 1962

NOTATIONS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

Date:

[REDACTED]
9/26/62

Office:

CHICAGO

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b7C

Field Office File No.:

92-914

Bureau File No.: 92-5762

Title:

SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Subject's birthdate of 11/5/08 at Chicago has been verified. Subject still resides at 1114 North Ridgeland, Oak Park, Illinois. Description of vehicles used by subject has been set out. Information obtained by Chief FREMONT NESTER, Oak Park Police Department indicates subject has no interest in Parr Loan Co., Oak Park, Illinois. M.J. RUANE, 307 Division, Oak Park may be the father-in-law of subject's son, SALVATORE BATTAGLIA, JR.

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CG 92-914

DETAILS:

CG T-5 on June 25, 1962 advised that SAM BATTAGLIA reportedly controls gambling in Melrose Park and that he believes there is a "book" operating at 23rd and Lake, Melrose Park, Illinois.

The records of the Cook County Bureau of Vital Statistics were checked by IC [redacted] on September 12, 1962 and the following record was located:

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SALVATORE BATTAGLIA
Sex - Male
Race - White
Born - 11/5/08, Chicago
Father - SALVATORE BATTAGLIA,
age 35, born Italy,
laborer
Mother - GUISEPPE SCALETTA, age 30,
born Italy, 3rd child, residence
161 Ewing Street
Birth reported by: ANNA LAROCEA

On September 14, 1962, SA [redacted] observed that the names of [redacted] aka [redacted] was not listed on any of the mail boxes at [redacted]

Spot surveillances were conducted on subject's residence at 1114 North Ridgeland, Oak Park, Illinois, by SA [redacted] on September 18, 1962, however no activity was noted. There were no vehicles observed parked in the driveway or nearby area or subject's home.

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It is to be noted that subject reportedly had an interest in Parr Loan Co. On September 18, 1962 SA [redacted] observed that Parr Loan Co. has an office at 507 South Oak Park Avenue, Oak Park, Ill. Spot surveillances on this office were conducted by SA [redacted] on September 18, 1962, however no unusual activity was noted. No vehicles used by known hoodlums were observed in the area.

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[redacted] (NA), Oak Park Police Department was contacted by SA [redacted] on September 18, 1962. [redacted] advised that SAM BATTAGLIA still resides at 1114 North Ridgeland. He said that every morning around 7:00 or 7:30 ROCCO SALVATORE picks up BATTAGLIA in a 1962 black 4 door Oldsmobile registered to SALVATORE. They then drive to BATTAGLIA's farm near Elgin, Illinois. He said that around 2:00 - 3:00 p.m. they arrive at the Casa Madrid in Melrose Park, that is if it is operating, where BATTAGLIA picks up the days receipts.

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[redacted] stated that BATTAGLIA also uses a 1961 black 4 door Cadillac registered to Mrs. BATTAGLIA. He stated that this car can usually be observed parked in the driveway at 1114 North Ridgeland.

[redacted] advised that BATTAGLIA's son, SAM BATTAGLIA, JR., no longer lives at 1114 North Ridgeland but lives with his wife somewhere around Melrose Park. He stated that SAM BATTAGLIA, JR. wife's parents, whose last name is RUANE, live at Ridgeland and Division. He stated that as far as he knew the RUANE's were respectable people. Mr. RUANE, he stated, worked or had some connection with the South Water Market.

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[redacted] stated that subject [redacted] is a [redacted]. He said that [redacted] is a very good athlete and is presently playing on the [redacted]. He advised that the subject follows [redacted] activities closely and that last Saturday he was at the Oak Park athletic stadium watching [redacted] play football. [redacted] advised that [redacted] is "a good kid". He stated that it was only a few years ago that [redacted] found out [redacted] was in the rackets. He said that at the time of the KEFAUVER televised hearings in Chicago,

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[] happened to turn on the T.V. set and was greatly shocked to learn [] activities. He stated that at that time [] withdrew into sort of a shell and had no outside social contacts. He stated, however that he has since then slowly resumed a normal social life.

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[] Oak Park Police Department advised that [] aka [] had moved from [] over a year ago. He stated he did not know where she was living or if she was still a [] of the subject or not.

[] furnished SA [] with photographs of [] and her reported associates [] and []. He said that he doubted that [] was a very close associate as she was a thief and narcotic addict. He said that she is presently in prison in one of the southern states.

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Chief FREMONT NESTER (NA), Oak Park Police Department furnished the following information regarding Parr Loan Co.:

NESTER advised that one BILL PARRILLA (deceased) years ago had been a powerful political figure in the Chicago, Illinois area. A couple of years ago his widow who is worth about a 1/2 million dollars set [] up in business in the Parr Loan Company. [] and his family had been neighbors and close friends of the PARRILLA family for many years. He said that they came from the same town in Italy and had helped each other when they had any problems. At the time [] started the loan company [] was in financial difficulties and he asked the PARRILLAs for a job. At this time they took [] into the Parr Loan Company.

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[] he stated had always been a bookie and had many hoodlum friends. After becoming affiliated with Parr Loan Company, [] began loaning money to hoodlums at high rates of interest. He completely controlled [] who is a somewhat naive individual.

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Chief NESTER stated [redacted] of SAM De STEFANO (well known local hoodlum engaged in the juice racket) and that WILLIAM "Action" JACKSON was used by both [redacted] and De STEFANO as a muscle man in collecting delinquent accounts.

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Chief NESTER advised that when JACKSON was murdered, Mrs. PARRILLA had come to him (NESTER) and told him the above story. She stated that she was afraid [redacted] would end up being murdered and that she felt [redacted] was being muscled out of his own business. She said that because of the close family ties with the [redacted] family she could not ask [redacted] to get out of the business. Mrs. PARRILLA considered closing the business and just writing off the \$200,000 she had invested into it.

Chief NESTER told her that would not be necessary and that he would handle the matter. NESTER stated he went to [redacted] and told him he wanted him out of town by sun down. When [redacted] told NESTER he would not leave, NESTER took him to the station and fingerprinted and photographed him. He then told [redacted] that there were 49 top hoodlums who traveled through Oak Park and that he was going to have his men stop everyone of them as they came through town. They would then let it be known to the hoodlums that the only reason for the stops was because the Chief was mad at [redacted]. NESTER stated that [redacted] then agreed to leave Oak Park.

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NESTER stated that while working for Parr Loan Company, [redacted] had borrowed money from the Avenue State Bank and had started the More Finance Company using the same office as Parr Loan Company. The state department covering financial institutions said the Parr Loan office was too small for two offices and forced the two companies to separate. At the same time the Avenue State Bank forced [redacted] to return the money he had borrowed from them.

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NESTER stated that [] now has no connection with Parr Loan Company. He stated however that [] is [] More Finance Company at 754 North Leanington, Chicago, Illinois. NESTER did not know where [] obtained the financial backing for this company. He stated however that this company is reportedly operating in the "jinx racket".

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NESTER stated that [] has a black Cadillac bearing Illinois 1962 license [] which is registered to More Finance Company. He stated that [] lives at [] and has telephone number NA 2-6440.

NESTER stated that he told [] that if he stayed out of Oak Park he would not let anyone else have his photograph and fingerprints. NESTER advised however that if we ever needed [] photograph he would make it available to us.

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NESTER stated that he had heard that SAM BATTAGLIA had an interest in Parr Loan Company. He stated that Mrs. PARRILLA is so grateful for NESTER's running [] out of town that he is sure she would not lie to him. He stated he specifically asked her if BATTAGLIA had any interest in Parr Loan. She told him absolutely not, that BATTAGLIA had no interest of any kind.

A list of license numbers of known hoodlums obtained from the Chicago Police Department lists the following numbers of possible interest to this particular case:

52,632 1961 Chevrolet

TONY BATTAGLIA,
3911 W. 65th Place
Chicago, Illinois

396,125 1954 Cadillac

ROCCO DEGRAZIA,
171 N. 25th Ave.
Melrose Park, Illinois

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CG 92-914

842,482 1962 white Oldsmobile,
4 door



DM 9139 1960 Ford Thunderbird

ANTHONY BATTAGLIA,
844 Lockwood,
Chicago, Illinois

KE 5100 1961 Ford

MARGARET SALVATORE,
1114 Ridgeland
Oak Park, Illinois.

The west suburban reverse telephone directory
lists a M. J. RUANE, 307 Division, Oak Park, EU 6-5868.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 26, 1962

In Reply, Please Refer to
File No. **CG 92-914**

Title **SALVATORE BATTAGLIA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]
[redacted] dated and captioned as above,
at Chicago.**

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No. **92-914**

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 26, 1962

SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-5

Resident of [redacted]
Illinois, who is familiar
with gambling activities
in the [redacted] and
[redacted].

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nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE NOV 16 1962	INVESTIGATIVE PERIOD 9/13-11/6/62
TITLE OF CASE SALVATORE BATTAGLIA, aka.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY cmb
		CHARACTER OF CASE ANTI-RACKETEERING	

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REFERENCE: Report of SA dated 9/26/62
at Chicago.

- P -

ENCLOSURES: TO THE BUREAU

Two copies of characterization of informants memorandum.

LEADSCLEVELAND

AT AKRON, OHIO. Will obtain the listing of telephone ST 4-7691, and will attempt to ascertain the identity of "Blue Kind".

NEW YORK

AT NEW YORK CITY, NEW YORK. 1. Will obtain the listing of New York telephone ME 5-1388.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Encls. 2) 1 - USA, Chicago 2 - Cleveland 2 - New York (92-2404) 2 - Chicago (92-914)		<div style="font-size: 2em; font-family: cursive;">92-5762-7</div> <div style="float: right; border: 1px solid black; padding: 5px;">REC-6</div> <div style="text-align: center; margin-top: 20px;">8 NOV 20 1962</div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;"> NINE CENTRAL SECT. </div>	
REQUEST RECD.....			
DATE FWD.....			
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BY.....			

56 NOV 28 1962

CG 92-914

2. Will check office indices, credit and criminal records and any other logical sources to establish the identity of [REDACTED].

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INFORMANTS

CG T-4 is Internal Revenue Service.

CG T-5 is PCI [REDACTED] contacted by
SA [REDACTED].

CG T-6 is [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] requested that her identity be
protected.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 11-16-62

Office: CHICAGO

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Field Office File #: 92-914

Bureau File #: 92-5762

Title: SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

Subject reportedly is in daily contact with [REDACTED] of Nortell Oldsmobile, Cicero, Illinois. Details of trust regarding property at 3240-50 South Wentworth, Chicago, has been set out. Data from subject's income tax returns for the years 1956 through 1960 has been set out. CG T-5 states subject has an interest in a new motel being constructed near 7000 South Mannheim Road. [REDACTED] made from subject's residence at [REDACTED] have been set out. Subject's Identification Division record is set out. Subject's wife recently returned from a trip to Europe with [REDACTED] hoodlum ANTHONY ACCARDO.

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CG 92-914

DETAILS:

[redacted] General Motors Acceptance Corporation (GMAC), 948 Madison, Oak Park, Illinois, on September 24, 1962 furnished the following information to SA [redacted]:

He stated that they finance the cars for Nortell Oldsmobile, Cicero, Illinois. He advised that they received so many loan applications for big time hoodlums that they asked [redacted] not to send them anymore. He advised that since then they do not receive loan applications for the big name hoodlums, however, they still receive a large number of loan applications of minor hoodlums. [redacted] advised that at the present time they are conducting an investigation of [redacted] with the possibility of cutting off [redacted] from any further financing.

[redacted] stated that an officer of the Chicago Police Department, Intelligence Unit, had informed him that [redacted] reportedly receives a [redacted] from SAM "Teets" BATTAGLIA.

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FEDERAL BUREAU OF INVESTIGATION

Date 10/1/62

The records of the [REDACTED]

[REDACTED] reflect the following information:

Trust No. [REDACTED]
Date of Original
Trust
Beneficiaries of
Trust

February 27, 1959

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This trust covered adjoining property located at [REDACTED]

The original property deed covering [REDACTED]
[REDACTED] was conveyed
to the bank by [REDACTED].

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On 9/25/62 at Chicago, Illinois File # CG 92-371by SA [REDACTED] /pma/cmb Date dictated 9/26/62

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CG 92-371

The deed covering property at [redacted]
conveyed to the bank by [redacted].

The deed covering property at [redacted]
was conveyed to the bank by [redacted].

The deed covering property at [redacted]
was conveyed to the bank by [redacted].

Inquiries concerning the property were sent to
[redacted].

On May 4, 1961, a notice was sent to [redacted]
that the bank no longer wished to hold the deeds to the above
property. This notice was sent because of a notice received
from the city of Chicago, that the building on this property
was in dangerous condition.

On June 22, 1962, deeds to all of the above
property were conveyed to [redacted].
The deeds were actually delivered to [redacted],
[redacted].

The above information can only be made available by
the issuance of a subpoena duces tecum to the [redacted]
[redacted] of the [redacted]
[redacted].

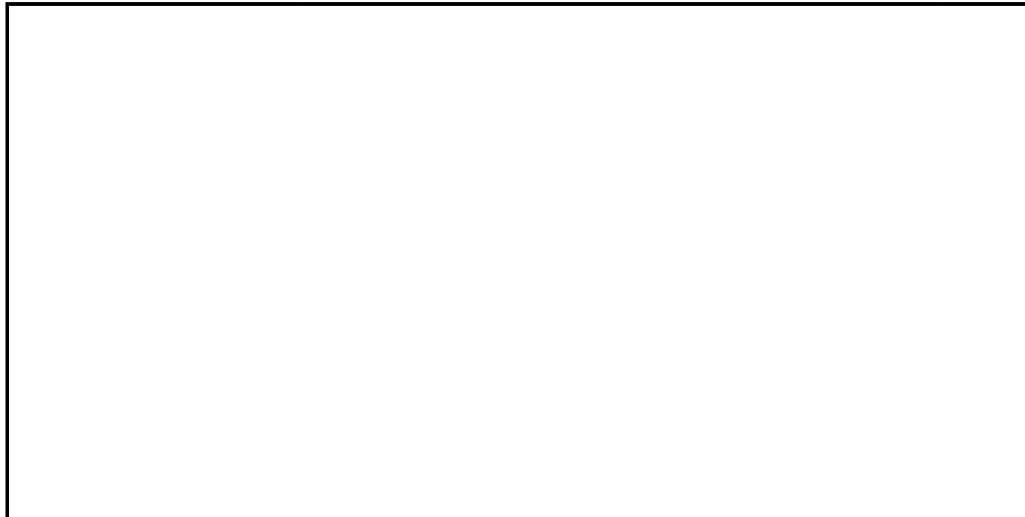
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FEDERAL BUREAU OF INVESTIGATION

Date 10/8/62

[redacted] advised on
October 1, 1962, that the following [redacted] had been made
from [redacted] which is billed to [redacted]
[redacted].

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[redacted] advised that [redacted] is billed to
[redacted] There
were no [redacted] made on this latter [redacted] in June, July,
or August of 1962.

The above information can only be made available
by the issuance of a subpoena duces tecum to [redacted]
[redacted].

On 10/1/62 at Chicago, Illinois File # 92-914

by IC [redacted] /plb/cmb Date dictated 10/5/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-914

CG T-4 in October, 1962 made available the income tax returns of SAM and ANGELA BATTAGLIA. These returns were reviewed by SA [] and the following items noted:

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CG 92-914

Referral/Direct

CG T-5 on September 13, 1962 advised that a large motel is being constructed in the vicinity of 7000 South Mannheim Road. CG T-5 heard that this motel was being built by parties associated with the Melrose Park syndicate including "Teets" BATTAGLIA.

The records of the FBI Identification Division reflect the following record of subject under FBI Number 320614:

CG 92-914

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGED</u>	<u>DISPOSITION</u>
PD, Chicago, Ill.	Sam Battaglia #C933	4-30-26	att. burg. (2)	CC \$6000.
PD, Chicago, Ill.	Sam Battaglia #C 25591	10-8-30	robb. gun- larc.	CC \$80,000
PD, Houston, Texas	Joe Reck #13107	7-23-33	inv.(susp. fug.)	rel. after 36 hours
PD, Milwaukee, Wis.	Sam Rice #R-600	10-12-33	inv.	10-13-33, rel.
PD Bloomington Ill.	Sam Battaglia #--	5-30-61	speeding- DC - dis- obedience to police order - resisting arrest	

The following arrests are not support by fingerprints on record with the Identification Division and represents data furnished to the FBI by fingerprint contributors:

As SAM BATTAGLIA, #C59508, PD, Chicago, Ill., G.P.

As SAM BATTAGLIA, #D-20339, PD, Chicago, Ill., G.P.

As SAM BATTAGLIA, Chicago, Ill., 12-15-24, D.C., \$100. and costs.

As SAM BATTAGLIA, Chicago, Illinois., 11-6-25, D.C., \$100 and costs

As SAM BATTAGLIA, PD, Chicago, Ill., 11-6-25, \$100. and costs, V.S. 2655.

CG 92-914

As SAM BATTAGLIA, Chicago, Ill., 4-24-46, D.C.,
prob. 6 mos.

As SAM BATTAGLIA, PD, Chicago, Ill., 4-24-46,
prob. 6 mos., V.S. 2655.

As SAM BATTAGLIA, #C 933, PD, Chicago, Ill.,
7-21-26, 5 mos., H. of C. and \$1., att. burg.
Plea to att. to commit an offense.

As SAM BATTAGLIA, 5-3-28, \$10. and costs, D.C.

As SAM BATTAGLIA, #C14711, Chicago, Ill., 1-19-29,
larc., no bill.

As SAM BATTAGLIA, #C 933, Chicago, Ill., 7-18-29,
V.S. 233, C. 121, \$10 and costs.

As SAM BATTAGLIA, #C 25005, Chicago, Ill., 9-19-30,
A.D.W., 1 yr. H. of C. and \$100.

As SAM BATTAGLIA, 9-19-30, 1 yr. H. of C. and \$500
and costs, A.D.W., #C-25005, PD, Chicago, Ill.

As SAM BATTAGLIA, #C 25591, PD, Chicago, Ill.,
11-19-30, not guilty robb. verdict.

As SAM BATTAGLIA, #C-27407, PD, Chicago, Ill.,
1-1-31, G.P.

As SAM BATTAGLIA, #C-28469, PD, Chicago, Ill.,
6-9-31, nolle prossed robb. (2) and att. murder (2).

As SAM BATTAGLIA, #C-28469, PD, Chicago, Ill.,
6-18-31, not guilty robb. verdict.

As SAM BATTAGLIA, #C-28469, PD, Chicago, Ill.,
5-17-32, 1 yrs. H. of C., att. to murder. Plea to
A.D.W.

CG 92-914

As SAM BATTAGLIA, #C-28469, PD, Chicago, Ill.,
5-17-32, 2 chgs. att. murder and 4 chgs. robb. str. off.

As SAM BATTAGLIA, #C-51059, PD, Chicago, Ill.,
Aug. term, 1933, no bill - murder.

Chicago, Ill., arrested 8-10-33, for machine gun
killing, no billed 8-23-33; held on vag. charge;
posted \$10,000 bond forfeited 9-5-33 and now bond
set \$30,000.

As SAM BATTAGLIA, #C-59508, PD, Chicago, Ill.,
6-24-34, disch. D.C.

As SAM BATTAGLIA, PD, Chicago, Ill., 8-1-35, G.P.

At 11:25 A.M. on October 4, 1962, SA [] observed a
tan late model automobile, bearing Illinois 1962 license KY 6022,
parked in the driveway of subject's residence at 1114 North
Ridgeland, Oak Park, Illinois.

At 11:30 A.M. on October 4, 1962, another late model
tan car, bearing Illinois 1962 license 842-482 and occupied by
one man drove into the driveway and parked. This man, who was
a white, male, about 45 years old, dark hair turning gray, horn-
rimmed glasses, left the car and entered 1114 North Ridgeland.

Illinois 1962 license 842-482 is listed to ROCCO
SALVATORE, 5418 West Congress on an Oldsmobile. It is to be
noted that ROCCO SALVATORE is reportedly subject's chauffeur
and bodyguard.

Illinois 1962 license KY 6022 is listed to []
[] on a Chevrolet.

At 2:20 P.M. on October 28, 1962, SA [] observed
the following license numbers on vehicles parked in front of
1114 North Ridgeland, Oak Park, Illinois:

CG 92-914

BL 2343 (small green Studebaker, registered to [REDACTED])

893 189 (black Oldsmobile convertible, registered to [REDACTED] on an Oldsmobile)

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Parked in the driveway of subject's residence was a blue colored vehicle, bearing Illinois 1962 license GC 4595 which is registered to [REDACTED] on a Plymouth.

CG T-6 furnished the following information on November 1, 1962:

CG T-6 stated that some time in September, 1962 ANGELA BATTAGLIA, wife of SAM BATTAGLIA, and [REDACTED] ANTHONY ACCARDO (Chicago hoodlum) had gone to Europe together for a two month vacation. They, however, cut the vacation short and returned to the Chicago area around the first part of October, 1962. She said they had gone with a group for a conducted tour. She said that they cut the vacation short because ANGELA missed her children and [REDACTED] wanted to get back to her husband to help him celebrate his acquittal on his income tax trial.

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CG T-6 stated that ANGELA and SAM BATTAGLIA are devoted to their children and that at home SAM BATTAGLIA is a quiet, devoted father who lives children, and gives no indication of a hoodlum nature. CG T-6 stated that it was true that BATTAGLIA's sons did not know of their father's background until they saw him on television in connection with the [REDACTED] crime hearings several years ago.

CG T-6 advised that BATTAGLIA wants his sons to make their way in the world on their own merits and that he has not tried to have them follow in his footsteps.

CG 92-914

CG T-6 stated that BATTAGLIA has two sisters and at least two brothers, however, CG T-6 did not know their names.

CG T-6 advised that BATTAGLIA loves horses and almost his entire interest is now in his horse farm. CG T-6 stated that BATTAGLIA does not bet on the horses and claims that anyone who bets more than \$2.00 on a horse is a fool.

CG T-6 related that BATTAGLIA's oldest son, SAM BATTAGLIA, JR., had married ELAINE RUANE, who had lived at 307 Division, Oak Park, and whom he had known since childhood. ELAINE's father, M. J. RUANE, is a machinery mover for the City of Chicago and the family has no hoodlum connections. The marriage was a forced affair in that ELAINE became pregnant by SAM BATTAGLIA, JR. The two families, however, are on good terms and visit each others homes. SAM BATTAGLIA, JR. formerly worked for Twin Foods but is now employed by the School of Home Study, a correspondence school advertised on television. SAM reportedly works in the office which is located in the loop. CG T-6 did not know if SAM BATTAGLIA, SR. had any interest in this school or not.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois

11-16-62

Title SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above at Chicago.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

CG T-6

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois

11-16-62

SALVATORE BATTAGLIA
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

CG T-4 is another Government Agency.

CG T-5 is a resident of Stone Park, Illinois who is familiar with gambling activities in the Stone Park and Melrose Park area.

CG T-6 is a

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/28/62	INVESTIGATIVE PERIOD 11/23 - 12/18/62
TITLE OF CASE SALVATORE BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY gaa
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA dated 11/16/62 at Chicago.

- P -

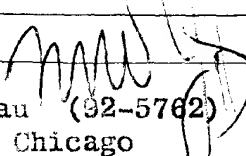
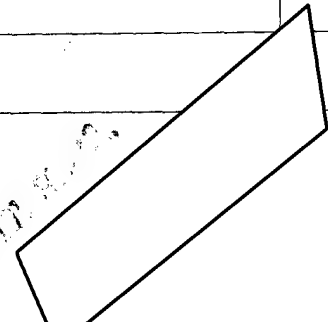
LEADSNEW YORK

AT NEW YORK, NEW YORK. At the Jockey Club, 300 5th Avenue, ascertain the name and registration number of all horses bred at the Free Meadows Stock Farm, Route 1, Box 1113, Hampshire, Illinois.

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CHICAGO

AT CHICAGO, ILLINOIS. 1) Interview Mc Gee's Lounge, 3243 West Roosevelt. Ascertain from what rent he has paid during the years he has been in this building and any other facts he might have concerning the operation of the building.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) 1 - USA, Chicago 2 - New York (92-2404) 2 - Chicago (92-914)		92-5762-8	REC-9
		4 DEC 31 1962	EX-116
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

CG 92-914

2) Consider interviewing additional horse trainers to ascertain if subject is using pressure on trainers to board their horses at Free Meadows Stock Farm.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: December 28, 1962

Office: CHICAGO

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Field Office File No.: 92-914

Bureau File No.: 92-5762

Title: SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: License numbers and registrations of vehicles observed parked at subject's home in Oak Park, Illinois, have been set out. The Cook County Sheriff's Office raided the Casa Madrid on 12/15/62 at which time more than half the patrons were found to be minors with nearly twenty of them under the age of 17. A Chicago police officer and part-time horse trainer states subject uses pressure to get horse trainers to board their horses at Free Meadows Stock Farm.

- P -

CG 92-914

DETAILS:

At 1:20 p.m. on November 23, 1962, SA [] observed a light blue station wagon bearing Illinois 1962 License MD 1539 parked directly in front of subject's residence at 1114 North Ridgeland, Oak Park, Illinois.

Illinois 1962 License MD 1539 is registered to [] on a Ford.

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At 12:45 p.m. on November 27, 1962, SA [] observed that a black sedan was parked in subject's garage at 1114 North Ridgeland, Oak Park, Illinois, with the motor running. At 12:50 p.m. this vehicle was observed moving out of the driveway at 1114 North Ridgeland. The vehicle was occupied by two women and was observed to have Illinois 1962 license MB 9247 (registered to Car Leasing, Inc., 1911 West North, Melrose Park, Illinois, on a Cadillac).

At 1:15 p.m. on December 11, 1962, SA [] observed a black sedan bearing Illinois 1962 license 842 482 parked in the driveway of subject's home at 1114 North Ridgeland, Oak Park, Illinois. Illinois 1962 license 842 482 is registered to ROCCO SALVATORE, 5418 West Congress, Chicago, Illinois, on an Oldsmobile.

It is to be noted that subject claimed rent income from property located at 3248 West Roosevelt for the years 1957, 1958, and 1959.

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On December 14, 1962, SA [] observed that 3248 West Roosevelt was a three story brick building. The upper two stories are apartments and the ground floor is a store presently occupied by Mc Gee's Lounge. It is to be noted that this location is now in an almost entire colored neighborhood.

CG 92-914

[redacted] Mc Gee's Lounge, 3248 West
Roosevelt, was interviewed on December 14, 1962. [redacted]
advised that [redacted] this
tavern. She said she did not know who the landlord was
nor did she know who occupied the upstairs apartments.
She said that [redacted] this tavern for three
or four years.

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The Saturday, December 15, 1962, "Chicago Daily
News" carried on Page 1 a store captioned, "First Ogilvie
Raids Net 140." This story reflects a raid on the Casa
Madrid at 171 North 25th Avenue, Melrose Park, which
reportedly is operated by SAM BATTAGLIA. This story
reads in part as follows:

"The Casa Madrid raid was led by OGILVIE's
chief investigator, RICHARD CAIN, who said the night spot
had been under investigation since OGILVIE took office.

"Armed with a search warrant signed by Northfield
Twp. Justice of the Peace JOHN W. DEMISCH, CAIN led 18
men into the tavern Friday night and carted off patrons
in four County Jail prisoner vans.

"CAIN said all adult patrons would be charged with
disorderly conduct.

"'With more than half the people there being
minors, they must have known they were in a place that was
breaking the law,' he said.

"'This is going to be standard procedure in the
future.'

"Also arrested were the owner, PATRICK IOVINELLI,
42, and two bartenders, JOSEPH J. GRIFFIN, 26, of 7658
West Adams, and ANGELO TRETE, 34, of 2359 S. 18th Av.,
Broadview. They were charged with selling liquor to minors.

CG 92-914

"The underage customers, nearly 20 of whom were 17 or younger, were released to their parents after charged with illegal liquor purchases."

[redacted] Chicago police officer, and a [redacted] of race horses, was contacted at the Sun Dance Ranch, Schaumburg, Illinois, on December 17, 1962. [redacted] stated that he is aware that SAM BATTAGLIA is an owner of the Free Meadows Stock Farm. He stated that undoubtedly BATTAGLIA is racing his horses, but that since he has a criminal record he has to race them under someone else's name.

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[redacted] stated that [redacted] all have handled horses bred at Free Meadows. He stated that he did not know if these horses had legitimate owners or whether the owners were just a front for BATTAGLIA.

[redacted] advised that Free Meadows has a couple of good stud horses for which they charge a \$1,000 stud fee.

[redacted] stated that he pays \$70 a horse per month to Sun Dance Ranch for them to take care of his horses. He stated that Free Meadows charges \$125 to \$150 per month and that they use pressure on trainers and owners to make them keep their horses at Free Meadows.

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[redacted] stated that BATTAGLIA and other hoodlums sometimes frequent the poolroom at May and Grand Avenue in Chicago. He stated that they also frequent Phil's Lounge, [redacted] at Chicago and Crawford.

[redacted] advised that the current owners of horses bred at Free Meadows could be ascertained by the following method:

CG 92-914

Obtain the name and number of all horses bred at Free Meadows from the Jockey Club at 300 5th Avenue, New York City, where all race horses are registered. Then check the names of the horses with the Illinois Racing Board at 160 North La Salle to ascertain the owners.

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[redacted] stated that [redacted]
[redacted] Airview Farms. He stated that [redacted] may be
connected with BATTAGLIA.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/25/63	INVESTIGATIVE PERIOD 12/19/62-2/18/63
TITLE OF CASE SALVATORE BATTAGLIA, aka.		REPORT MADE BY SA 	TYPED BY mmf
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 12/28/62 at Chicago.
Cleveland letter to Chicago dated 1/31/63.
New York letter to Chicago dated 1/29/63.

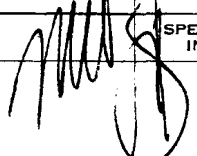
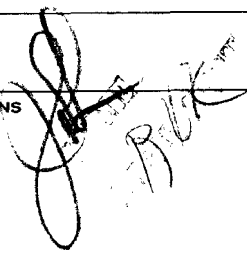
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LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation into subject's activities at Freemeadows Stock Farm.

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COVER PAGE

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) 1 - USA, Chicago 2 - Chicago (92-914) <i>1 - Dept 3-12-63</i>		92-5762-9	REC-73 EX-118
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS 	
AGENCY.....			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:SA [REDACTED]
2/25/63

Office: Chicago

Field Office File No.:

92-914

Bureau File No.:

92-5762

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b7C

Title:

SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Subject is still receiving rents from building at 3248 West Roosevelt, Chicago. Records of the Jockey Club, New York City, were checked and a list of foals born at Freemeadows Stock Farm from 1957 through 1961 were obtained. The records of the Illinois Racing Board, Chicago, Illinois, were reviewed for every horse foaled at Freemeadows Stock Farm and registered as Illinois bred horses. Information regarding each horse has been set out.

- P -

DETAILS:

1Date January 10, 1963

[redacted] Mc Gee's Lounge, 3248 West Roosevelt, Chicago, Illinois, was interviewed by SA [redacted] on January 7, 1963. [redacted] stated that he [redacted] a couple of months ago but that [redacted] had [redacted] the tavern for about four years. [redacted] stated that he had never met the landlord. He said that [redacted] of \$137.50 a month by sending a money order for this amount to the 3248 Building Corporation, 1114 North Ridgeland, Oak Park, Illinois.

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[redacted] advised that there are two apartments located over this tavern. He stated that these apartments are rented to Negro families and are not used for gambling or any other purpose other than living accommodations for the tenants. He said that one of the apartments is vacant at this time.

[redacted] said he was just a hard working [redacted] who was struggling to make a living and that he did not want to know anything about his landlord.

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On 1/7/63 at Chicago, Illinois File # CG 92-914

by SA [redacted] /JVR Date dictated 1/8/63

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CG 92-914

The Cleveland Office conducted the following investigation:

From the Akron, Ohio, Criss Cross Directory it was determined Akron telephone STadium 4-7691 is listed to [redacted]. Akron City Directory reflects [redacted] to be [redacted].

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On December 21, 1962, IC [redacted] conducted the following investigation:

[redacted], Identification Bureau, Akron Police Department, was unable to locate any information identifiable with [redacted] or [redacted].

A search of the Akron City Directory under the name of [redacted] failed to disclose other persons by the name of [redacted] living at [redacted].

On January 29, 1963, [redacted] was contacted by SA [redacted]. He stated [redacted], ELLEN KING, had died on January 21, 1963, and that [redacted], CHARLES W. KING, has been dead for many years. He said he knew of no member of the family who ever used the name or was known by the name of BLUE KING. He said he had never heard any member of the family mention the name of BATTAGLIA and he could not account for anyone by that name trying to contact any member of the [redacted] for any reason.

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He said [redacted], [redacted] is the only member of the family who ever resided in Chicago, Illinois, and that [redacted] now reside in New Orleans, Louisiana.

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On January 29, 1963, [redacted], NA, Detective Bureau, and [redacted] Vice-Squad, Akron Police Department, advised they cannot recall ever having heard the name BLUE KING mentioned in connection with criminal activities in the Akron, Ohio, area.

FEDERAL BUREAU OF INVESTIGATION

Date 12/28/62

Records of the reflect the following information regarding the telephone number listed hereinafter:

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The above information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be directed to

On 12/21/62 at New York, New York File # NY 92-2404
CG 92-914
by SA :sdc Date dictated 12/26/62

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CG 92-914

The following investigation was conducted by the New York Office:

Records of the New York City Police Department as reviewed by SA DAVID G. JENKINS on January 11, 1963, reflect no record of [REDACTED].

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[REDACTED] The Jockey Club, 300 Park Avenue, New York City, advised SA [REDACTED] on January 4, 1963, that the Jockey Club registers all thoroughbred horses bred in the United States eligible for racing. [REDACTED] advised SAM BATTAGLIA, 1114 North Ridge Lane, Oak Park, Illinois, is the owner of Freemeadows Stock Farm, Route 1, Box 113, Pingree Road, Hampshire, Illinois. On August 24, 1960, BATTAGLIA wrote to The Jockey Club when the name SAM BATTAGLIA was to be omitted from future registration certificates and to use the name Freemeadows Farm and the authorized agent to sign registration certificates was [REDACTED].

[REDACTED] provided a list of the names of the foals born on the farm from 1957 through 1961. He also provided the names of those foals that raced in 1962 and the names of the stable for whom they raced. The record reflected that foals of 1957 through 1959 were registered under the name SAM BATTAGLIA and 1960 foals were registered and raced under the name Freemeadows Farm. Foals of 1961 were registered under Freemeadows Farm but not old enough to race.

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Hereafter follows a list of the foals born on the farm and a legend as to whether they were raced or not raced and the name under which they were raced:

Foals of 1957

Little Glutch - Not Raced (NR)
Official Seal - NR
Ybbid - Raced (R) [REDACTED]

CG 92-914

Na Naw - NR
Christine R - NR
Little Stacey - NR

Foals of 1958

Irish Ballet - R SAM BATTAGLIA (SB)
Our Ida - NR
What's Doin - R - SB
Darls Love - NR
Kid Halsted - R - SB
Donavan - R - SB
Nancy's Knight - R - SB

Foals of 1959

Cynthiadeb - NR
Lucky Merger - R - SB
Candlepin - R - SB
Debbie-Kins - R - SB
Mr. Tucker - NR
Mr. Stinger - R - SB
Queen Pin - NR
Hippy Dip - R - SB
Irish Solero - NR
Dear Doll - R - SB
Irish Canary - R - SB
(1 died)

Foals of 1960

Animal Kracker - NR
Rachel W. - R - Freemeadows Farm (FMF)
Military Kid - R - FMF
Bill Ford - NR
Rich Jon - NR
Lin-Cin - R - FMF
Alberto - R - FMF
Hook Ball - R - FMF

CG 92-914

John Monahan - R - FMF
Leave Behind - NR
Double Jayne - NR
Pity You - NR
Dos-Los - NR
Marcia Girl - R - FMF
Tussle Back - R - FMF
Curve Ball - R - FMF
Left Behind - NR
(1 died)

Foals of 1961

Daddy Chip
Capresco
Pity Upon
Strike Ball
Velvet Level
Merry Tulsan
Little Alan
Mary Sunday
Paralad
Navaroc
Spare Ball
Miss Venitian
Gay Lala
Make That Strike

[] added that racing horses was a very expensive business and made the following estimates which vary a great deal. The cost of raising a foal to racing age of two years is a minimum of \$2,000 per year. When horses are at a track for racing or training, the minimum costs are \$16 per day per horse to the trainer, plus 7 $\frac{1}{2}$ % to 12% of all purses or winnings, depending on the agreement, and \$10 per day per horse for stable costs. He said a farm raising 15 to 20 foals plus the necessary mares to raise these foals, requires \$400 to \$500 per day for upkeep.

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CG 92-914

[] said for an owner to breed and race his own horses, unless he has some high stake winners, it is practically a sure losing proposition.

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[] suggested that [] associated with the Illinois Racing Association, might be of assistance of any hidden ownership of horses. He said he thought [] has been concerned with this in some recent investigations. [] added this type of investigation is very difficult and all financial records must be scrutinized in great detail. He added that his office is ready to be of assistance to the FBI at any time in the future.

[], Illinois Racing Board, 160 North La Salle, made available their records of registration of Illinois bred horses on February 7 and 11, 1963. These records reflected the following information concerning the horses registered with the Jockey Club by SAM BATTAGLIA or the Freemeadows Farm:

Little Glutch 57-B-520
Jockey Club Certificate No. 5710635
Foaled February 13, 1957
Bred by []
Certificate issued to []

Breed Mare - Compare
Owner of Mare - SAMUEL BATTAGLIA
Stallion - Solero

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Little Stacey 57-B-521
Jockey Club Number 5710640
Foaled March 1, 1957
Bred by []
Foaled at 5101 West 147th Street, Tinley Park, Illinois.
Certificate issued to []
[]

CG 92-914

Stallion - Solero owned by [REDACTED]
Mare - Miss Navamod
Present owner of mare - SAMUEL BATTAGLIA

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Official Seal 57-B-524
Jockey Club Certificate No. 5710636
Foaled March 3, 1957
Bred by [REDACTED]
Foaled at Jim Emery Farm, Tinley Park, Illinois
Certificate issued to [REDACTED]
Calumet City, Illinois
Sire - Solero
Dam - Never Tell
Owner of mare at time foal dropped - [REDACTED]
Present owner of mare - Freemeadows Farm, Elgin,
Illinois

Ybbid 57-B-607
Jockey Club No. 5710637
Foaled April 2, 1957
Bred by [REDACTED]
[REDACTED]

Foaled at Bidewee Farm, Tinley Park, Illinois
Certificate issued to [REDACTED]
[REDACTED]

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Stallion - Red Curtice owned by [REDACTED]
Mare - Solera's Dear
Present owner of mare - SAM BATTAGLIA

Kid Halsted 58-B-262
Jockey Club No. 581110
Foaled March 12, 1958, at Freemeadows Stock Farm
Mare - Never Tell owned by SAM BATTAGLIA
Stallion - Solero owned by SAM BATTAGLIA
Breeder - SAM BATTAGLIA
Certificate issued to [REDACTED]
[REDACTED]

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Irish Ballet 58-B-263
Jockey Club No. 581106
Foaled January 17, 1958, at Freemeadows Stock
Farm, Hampshire, Tennessee
Certificate issued to [REDACTED]
[REDACTED]

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Bred by SAM BATTAGLIA, 1114 North Ridgeland,
Oak Park, Illinois
Present owner of mare - SAM BATTAGLIA
Stallion - Irish Admiral owned by SAM BATTAGLIA
Mare - Ballapool

What's Doin 58-B-264
Jockey Club No. 581108
Foaled February 12, 1958, at Freemeadows Stock
Farm
Mare - Espino's Lark owned by SAM BATTAGLIA
Stallion - Irish Admiral owned by SAM BATTAGLIA
Breeder - SAM BATTAGLIA
Certificate issued June 7, 1960. to [REDACTED]
[REDACTED]

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Donavan 58-B-265
Jockey Club No. 581111
Foaled February 19, 1958, at Freemeadows Stock
Farm
Mare - Miss Navamod owned by SAM BATTAGLIA
Stallion - Solero owned by SAM BATTAGLIA
Breeder SAM BATTAGLIA
Certificate issued to [REDACTED]
Memphis, Tennessee

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Nancy's Knight 58-B-266
Jockey Club No. 581112
Foaled March 26, 1958, at Freemeadows Stock Farm
Mare - Static owned by Freemeadows Stock Farm
Stallion - Irish Admiral owned by Freemeadows
Stock Farm
Breeder - SAM BATTAGLIA

CG 92-914

Certificate issued June 7, 1960 to [REDACTED]

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Owner of foal when born was [REDACTED]

Our Ida 58-B-267
Jockey Club No. 581107
Foaled January 11, 1958, at Freemeadows Stock Farm
Mare - Ranahead owned by SAM BATTAGLIA
Stallion - Irish Admiral owned by SAM BATTAGLIA
Breeder - SAM BATTAGLIA
Certificate issued June 7, 1960, to [REDACTED]

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Letter in file dated May 8, 1961, reflects that Virginia Enterprises, Inc., 700 St. Francois Street, Florissant, Missouri, was then owner of this horse.

Darls Love 58-B-271
Jockey Club No. 581109
Foaled March 25, 1958, at Freemeadows Stock Farm
Mare - Dolly Dear
Stallion - Solero
Breeder - SAM BATTAGLIA
Certificate issued to [REDACTED]

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Hippy Dip 59-B-142
Jockey Club No. 593753
Foaled March 30, 1959, at Freemeadows
Mare - Ballapool owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file reflects owner of Hippy Dip as [REDACTED].

CG 92-914

Irish Canary 59-B-143
Jockey Club No. 593756
Foaled January 29, 1959, at Freemeadows
Mare - Canary Island owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card from file reflects owner as [redacted]

Debbie-Kins 59-B-144
Jockey Club No. 593748
Foaled March 21, 1959, at Freemeadows Farm
Mare - Compare owned by Freemeadows Farm
Stallion - Irish Admiral owned by Freemeadows Farm
Breeder - Freemeadows Farm
Certificate issued to Freemeadows Farm
Card in file reflects owner as [redacted]

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Dear Doll 59-B-145
Jockey Club No. 593755
Foaled March 12, 1959, at Freemeadows
Mare - Dolly Dear owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Candlepin 59-B-146
Jockey Club No. 593747
Foaled February 5, 1959, at Free Meadows Stock Farm
Mare - Espino's Lark owned by Free Meadows Stock Farm
Stallion - Irish Admiral owned by Free Meadows Stock Farm
Breeder - Free Meadows Stock Farm
Certificate issued to Free Meadows Stock Farm
It was noted that certificate of birth was signed by SAM BATTAGLIA, certificate of mating was signed by [redacted]
Card in file reflects owner as [redacted]

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CG 92-914

Mr. Tucker 59-B-147
Jockey Club No. 593750
Foaled March 11, 1959, at Freemeadows Farm
Mare - Lady Alorter owned by Freemeadows Farm
Stallion - Irish Admiral owned by Freemeadows Farm
Breeder - Freemeadows Farm
Certificate issued to Freemeadows Farm
A card in file reflects the owner of "Mr. Tucker"
as [REDACTED]

Irish Solero 59-B-148
Jockey Club No. 593754
Foaled June 16, 1959, at Freemeadows
Mare - Miss Solero owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file reflects owner as [REDACTED] and
[REDACTED]. This horse died September 17,
1961.

Queen Pin 59-B-149
Jockey Club No. 593752
Foaled February 2, 1959, at Freemeadows Farm
Mare - Ranahead owned by Freemeadows Farm
Stallion - Irish Admiral owned by Freemeadows Farm
Breeder - Freemeadows Farm
Certificate issued to Freemeadows Farm
Card in file reflects owner as [REDACTED]

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Mr. Stinger 59-B-151
Jockey Club No. 593751
Foaled February 26, 1959, at Freemeadows Farm
Mare - Solera's Dear owned by Freemeadows Farm
Stallion - Irish Admiral owned by Freemeadows Farm
Breeder - Freemeadows Farm
Certificate issued to Freemeadows Farm

CG 92-914

Tussle Back 60-B-124
Jockey Club No. 602400
Foaled May 22, 1960, at Freemeadows
Mare - Best Array owned by Freemeadows
Stallion - Tussle Patch owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file received November 5, 1961, reflects
owner as [redacted] with a notation "Sold to
[redacted]"

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Left Behind 60-B-125
Jockey Club No. 602402
Foaled May 25, 1960, at Freemeadows
Mare - Solero's Static owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Curve Ball 60-B-126
Jockey Club No. 602401
Foaled February 29, 1960, at Freemeadows
Mare - Stage Lady owned by Freemeadows
Stallion - Tussle Patch owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file dated June 1, 1961, reflects owner
as [redacted]
agent.

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Card reflects that Tussle Patch was standing at
Locust Lawn Farm, Wadsworth, Illinois, on April
13, 14, 1959.

Marcia Girl 60-B-127
Jockey Club No. 602399
Foaled April 28, 1960, at Freemeadows
Mare - Never Tell owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows

CG 92-914

Certificate issued to Freemeadows
Card in file received November 5, 1962, reflects
owner as

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Dos Los 60-B-128
Jockey Club No. 602398
Foaled April 22, 1960, at Freemeadows
Mare - Dolly Dear owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card reflected Tulsan was standing at Freemeadows
on May 11, 12, 1959.

Double Jayne 60-B-129
Jockey Club No. 602396
Foaled April 12, 1960, at Freemeadows
Mare - Jersey Jane owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file (not dated) reflects owner as

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Leave Behind 60-B-130
Jockey Club No. 602395
Foaled April 10, 1960, at Freemeadows
Mare - Golden Age owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows.

Pity You 60-B-131
Jockey Club No. 602397
Foaled April 13, 1960, at Freemeadows
Mare - Ranahead owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

CG 92-914

John Monahan 60-B-132
Jockey Club No. 602394
Foaled January 5, 1960, at Freemeadows
Mare - Static owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Card in file dated December 30, 1961, reflected
owner as [redacted]
[redacted]

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Hook Ball 60-B-133
Jockey Club No. 602393
Foaled February 5, 1960, at Freemeadows
Mare - Baby Oh owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Card in file dated June 1, 1961, reflects owner
as [redacted]
[redacted]

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[redacted] Glenview, Illinois, agent.
This file reflects a letter sent in response to
a letter from [redacted]. This letter reflects
[redacted] address as [redacted]
[redacted].

Alberto 60-B-135
Jockey Club No. 602392
Foaled February 6, 1960, at Freemeadows
Mare - Merry Risk owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Lin Gin 60-B-136
Jockey Club No. 602390
Foaled February 11, 1960, at Freemeadows
Mare - Espino's Lark owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

CG 92-914

Bill Ford 60-B-138
Jockey Club No. 602388
Foaled March 2, 1960, at Freemeadows
Mare - Canary Island owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file received October 31, 1962, reflects
owner as [REDACTED]

Military Kid 60-B-139
Jockey Club No. 602387
Foaled March 5, 1960, at Freemeadows
Mare - Precious Belle owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file dated December 12, 1960, reflects
owner as [REDACTED] North Miami Beach, Florida.

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Rachel W. 60-B-140
Jockey Club No. 602386
Foaled March 11, 1960, at Freemeadows
Mare - Solera's Dear owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file received November 5, 1962, reflects
owner as [REDACTED] but card bears a notation
"Sold to [REDACTED]."

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Paralad 61-B-257
Jockey Club No. 6112971
Foaled January 31, 1961, at Freemeadows
Mare - Stage Lady owned by Freemeadows
Stallion - Parador owned by Freemeadows
Breeder - Freemeadows
Certificate issued to [REDACTED]
[REDACTED]

CG 92-914

Strike Ball 61-B-258
Jockey Club No. 6112966
Foaled February 22, 1961, at Freemeadows
Mare - Isajoy owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to [REDACTED]
[REDACTED]

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Make That Strike 61-B-259
Jockey Club No. 6112976
Foaled January 11, 1961, at Freemeadows
Mare - Espino's Lark owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to [REDACTED]
[REDACTED]

Spare Ball 61-B-260
Jockey Club No. 6112973
Foaled February 4, 1961, at Freemeadows
Mare - Compare owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to [REDACTED]
[REDACTED]

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Daddy Chip 61-B-327
Jockey Club No. 6112963
Foaled April 17, 1961, at Freemeadows
Mare - Ballapool owned by Freemeadows
Stallion - Solero owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Mary Sunday 61-B-328
Jockey Club No. 6112970
Foaled March 4, 1961, at Freemeadows
Mare - Dolly Val owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

CG 92-914

Miss Venitian 61-B-329
Jockey Club No. 6112974
Foaled April 9, 1961, at Freemeadows
Mare - Jersey Jane owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Merry Tulsan 61-B-330
Jockey Club No. 6112968
Foaled February 4, 1961, at Freemeadows
Mare - Merry Risk owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Little Alan 61-B-331
Jockey Club No. 6112969
Foaled March 17, 1961, at Freemeadows
Mare - Miss Ballad owned by Freemeadows
Stallion - Parador owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Velvet Level 61-B-332
Jockey Club No. 6112967
Foaled January 3, 1961, at Freemeadows
Mare - Miss Solero owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Pity Upon 61-B-333
Jockey Club No. 6112965
Foaled April 6, 1961, at Freemeadows
Mare - Ranahead owned by Freemeadows
Stallion - Solero owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

CG 92-914

Capresco 61-B-334
Jockey Club No. 6112964
Foaled March 4, 1961, at Freemeadows
Mare - Refresh owned by Freemeadows
Stallion - Solero owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Navaroe 61-B-335
Jockey Club No. 6112972
Foaled January 26, 1961, at Freemeadows
Mare - Tabarija owned by Freemeadows
Stallion - Solero owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Concerning the above mentioned new owners of horses bred by SAM BATTAGLIA or Freemeadows Farm, [redacted] advised that the following individuals were large well known horse trainers or owners of good reputations:



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[redacted] advised that they are very anxious to keep any undesirable persons out of horse racing in Illinois. He said that they will not issue an owners license to any undesirable person and that SAM BATTAGLIA is an undesirable person who will not be issued an owners license. He stated, however, that there is little they can do to BATTAGLIA as a breeder. He said that he could be prosecuted for filing false statements regarding the breeding of horses but that they do not know if he has ever made any false statements of this type.

CG 92-914

[redacted] advised that one [redacted]
[redacted] had just been in his office to obtain the
necessary papers for Gay Lala, a 1961 foal that was bred
at Freemeadows Stock Farm.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4-30-63	INVESTIGATIVE PERIOD 2/26-4/23/63
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka Sam "Teetz" Battaglia, Sam Battaglea, Sam Batagly		REPORT MADE BY <div></div>	TYPED BY ysa
		CHARACTER OF CASE AR	 b6 b7C

~~REFERENCE~~

REFERENCE: Report of SA dated 2/25/63, at Chicago.

- P -

LEADS

ATLANTA

AT ATLANTA, GEORGIA. Will ascertain subscriber for telephone and conduct appropriate credit and criminal checks and indices search on same. A called BATTAGLIA on March 12, 1963, from Room number 3.

MIAMI

AT NORTH DADE - NORTH OF MIAMI BEACH. Will ascertain if telephone number WI 7-1445 is listed to the Golden Nugget Hotel, and will conduct appropriate check of hotel records to ascertain if one was registered there on February 14, 1963.

COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: <ul style="list-style-type: none">③ - Bureau (92-5762)1 - USA, Chicago2 - Atlanta (92-new)2 - Miami (92-new)2 - Chicago (92-914)		<div>92-5762-10</div> <div>15 MAY 1963</div> <div>REC-78</div> <div>EX-120</div>

1 cc: AAG
Form 8-5 5/6/63

1-1531

CG 92-914

2. Miami will obtain all available data from this individual's registration card.

AT POMPAÑO BEACH, FLORIDA. Will ascertain subscriber from telephone number WE 3-2155, and conduct appropriate credit and criminal checks and indices search on same. Call was placed by BATTAGLIA on February 24, 1963, to the aforementioned number and person called was [REDACTED].

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CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to conduct investigation centering about BATTAGLIA's horse farm.

2. Will ascertain identification for subscriber for telephone number FI 3-6078 and FI 3-9365, (these numbers reputedly are located at gambling establishments being run by BATTAGLIA).

3. Will attempt to locate and interview [REDACTED]
[REDACTED]
the activities of BATTAGLIA for the past four years.

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ADMINISTRATIVE

The title has been set forth in full in this report as Chicago files reveal that this is the first communication being forwarded to the Miami and Atlanta Divisions in this matter.

Illinois Racing Board has advised that undesirable persons are not issued horse owners licenses in the State of Illinois.

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Attempts have been made by the Chicago Division to locate and interview [REDACTED] who was the registered owner of six horses now stabled at BATTAGLIA's Freemeadows Farm on April 2, 10 and 22, 1963.

CG 92-914

Efforts negative to date, but Chicago will
continue efforts to locate [redacted] regarding his
association with BATTAGLIA.

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- (S) -
COV PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA [REDACTED]

Office:

Chicago

Date: 4-30-63

Field Office File #: 92-914

Bureau File #: 92-5762

b6
b7C

Title:

SAM SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

SAM BATTAGLIA still resides at 1114 North Ridgeland, Oak Park, Illinois, and continues to own Freemeadows Stock Farm, Hampshire, Illinois. Information available to [REDACTED] Oak Park, Illinois, Police Department, indicates that ROCCO SALVATORE, BATTAGLIA's chauffeur, is presently running three gambling establishments for BATTAGLIA. [REDACTED] information also indicates that [REDACTED] BATTAGLIA [REDACTED] is presently engaged in transporting girls for prostitution for BATTAGLIA. Intelligence Unit, Chicago Police Department, has repeatedly advised that [REDACTED] reflecting the activities of BATTAGLIA for the past four years. [REDACTED] from and to BATTAGLIA's home set forth for the period November, 1962 through March, 1963.

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- P -

CG 92-914

DETAILS:

On April 23, 1963, [redacted] (NA), Oak Park Police Department, was contacted by SA [redacted]. [redacted] advised that SAM BATTAGLIA still resides at 111 North Ridgeland, and that every morning between 7:00 and 8:00 a.m., ROCCO SALVATORE picks up BATTAGLIA in a 1962 black, four-door Oldsmobile. They then drive to BATTAGLIA's Freemeadows Horse Farm, near Elgin, Illinois. He said that around 2:00 to 3:00 p.m., they arrive at the Casa Madrid in Melrose Park, that is if it is operating, where BATTAGLIA picks up the days gambling receipts.

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[redacted] advised that information available to him indicates that ROCCO SALVATORE utilizes the alias of BOBBY DOOR, and that this latter name is needed for any individual to place a bet at gambling establishments controlled by BATTAGLIA. He stated that the Casa Madrid, 25th and Lake Streets, has periodically been closed by raids, but continues to operate as a gambling establishment.

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ROCCO DE GRAZIA, who formerly ran the Casa Madrid for BATTAGLIA, has been relieved of this position, and relegated to taking care of a few prostitutes working in the Casa Madrid. [redacted] advised that ROCCO SALVATORE is now running BATTAGLIA's gambling enterprise at the Casa Madrid.

[redacted] further advised that information in his possession indicates that ROCCO SALVATORE, in addition to running the Casa Madrid, also is in charge of two other gambling establishments controlled by BATTAGLIA. He stated that he was not aware of the location of these two establishments, but they were contacted at FI 3-6078 and FI 3-9365.

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[redacted] said that [redacted] BATTAGLIA [redacted] at Twin Food Products, is now reputedly helping BATTAGLIA transport girls for the purpose of prostitution.

CG 92-914

The Intelligence Unit of the Chicago Police Department, advised on April 3 and 25, 1963, that [redacted] dropped out of sight approximately one year ago, and that [redacted] activities of SAM BATTAGLIA for the past four years. Efforts to locate [redacted] by the Chicago Police Department have been negative to date.

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FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7DDate 4/30/63

1.

[redacted]
[redacted] Chicago, Illinois, advised that
the following [redacted] had been made to or from [redacted]
[redacted] which is billed to SAM BATTAGLIA, 1114 North
Ridgeland, Oak Park, Illinois:

[redacted]

[redacted] further advised that the following [redacted]
had been made to or from [redacted] billed to
[redacted]

[redacted]

b6
b7C
b7DOn 4/23/63 at Chicago, Illinois File # CG 92-914by IC [redacted] Date dictated 4/29/63b6
b7C

2.

CG 92-914

The above information can only be made available by
the issuance of a subpoena duces tecum to the [REDACTED]
[REDACTED].

b7D

F B I

Date: 6/3/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5762)
FROM: SAC, CHICAGO (92-914)
SUBJECT: SAM SALVATORE BATTAGLIA, Etc.
AR
OO: CHICAGO

On 5/29/63 CG 5951-C advised SA []
[] that in a conversation she had that date with
JOE GAGLIANO and LEONARD "NEEDLES" GIANOLA, she heard
that "TEETS" BATTAGLIA has suffered a heart attack early
that date and was presently hospitalized. Informant
was unable to state seriousness of BATTAGLIA's seisure
nor was she able to furnish identity of the hospital
where he was sent.

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Check of the logical hospitals which might
have been utilized by BATTAGLIA on 6/3/63 had failed
to disclose his whereabouts.

Informant advised that she would be able to
furnish additional information regarding BATTAGLIA's
illness and the identity of the hospital by 6/6 or 7/63.

REC- 53

3 - Bureau
1 - Chicago

RPC:dcc
(4)

EX-117

92-5762-11
11 JUN 5 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/28/63	INVESTIGATIVE PERIOD 4/30 - 6/24/63
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka <i>keep</i>		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY rms
		CHARACTER OF CASE AR	

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b7C

REFERENCES: Report of SA dated 4/30/63 at Chicago.
 Los Angeles letter to Chicago dated 5/7/63.
 Chicago airtel to the Bureau dated 6/3/63.
 Atlanta airtel to Chicago dated 6/14/63.
 Miami airtel to Chicago dated 6/19/63.

- P -

ENCLOSURESTO BUREAU

Two (2) copies of LHM reflecting characterization of informants.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5762-12	REC- 24
3 - Bureau (92-5762) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-914)		JUL 1 1963 26 DIVISION NOTATIONS	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS NAME STATE DEPT.	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

CG 92-914

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Continue to conduct investigation centering about BATTAGLIA's horse farm, paying particular emphasis to the location and interview of [redacted] the registered owner of 6 horses now stabled at BATTAGLIA's Freemeadows Farm.

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b7C

2. Continue efforts to locate and interview [redacted] BATTAGLIA [redacted].

ADMINISTRATIVE

Attempts have been made by the Chicago Division to locate and interview [redacted] the registered owner of 6 horses stabled at BATTAGLIA's Freemeadows Farm on a weekly basis throughout the month of June. It is now believed by Chicago that [redacted] could possibly be an [redacted] in Chicago.

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[redacted] were checked by [redacted] on 6/20/63.

INFORMANTS

Source

CG T-7

CG [redacted]

CG T-8

CG [redacted]

Contacting Agent

[redacted]

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Los Angeles advised that [redacted] was contacted at his place of business on 4/23/63 and furnished the following information:

COVER PAGE

CG 92-914

About three weeks ago, [] was beaten up in Chicago and came to Los Angeles to recover. [] with [] a hotel near O'Hare Airport in Chicago for the Chicago hoodlums. His [] used to be known as [] [], and was a Chicago car dealer. He got into trouble and went to the hoodlums and they have had the [] ever since. According to a [] of the [] who was informant's source, [] could have been killed but [] went to the responsible hoodlums and reportedly saved [] life. Informant believes that the [] are acting on behalf of "TEETS" BATTAGLIA in Chicago.

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Chicago is attempting to develop [] as a PCI. [] DARLENE MARSHALL, [] [] and MARSHALL CAIFANO.

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COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: June 28, 1963

Office: Chicago, Illinois

Field Office File No.: 92-914

Bureau File No.: 92-5762

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b7C

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Chicago phones allegedly located in gambling establishments controlled by BATTAGLIA actually listed to a mobile booth and an unidentified female. Oak Park, Illinois Police Department investigation, in 1962, reveals weekly Saturday night meet at BATTAGLIA's residence with ALBERT FRABOTTA, MARSHALL CAIFANO, PHIL ALDERISIO, [REDACTED] and ROCCO SALVATORE attending. Identification record of [REDACTED] BATTAGLIA [REDACTED] as well as recipients of [REDACTED] [REDACTED] from BATTAGLIA's residence, 11/62 through 3/63, are set forth. BATTAGLIA attended the wake of MIKE KELLY on 4/8/63 along with other Chicago hoodlums. BATTAGLIA suffered heart attack on 5/29/63, was hospitalized and returned home 6/7/63.

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CG 92-914

DETAILS:

Chicago Phones Allegedly
Located in Gambling
Establishments Controlled
by BATTAGLIA

Date June 28, 19631

The records of the [redacted]
[redacted] revealed the following information:

[redacted] was established as a temporary service on August 17, 1962 and discontinued on August 20, 1962. This phone is not presently working and at the time of the establishment in August, 1962, it was located in a mobile booth and registered to a non-listed company. This booth was located at [redacted] and at the [redacted], [redacted]

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[redacted] is listed to a [redacted]
[redacted]
This service was transferred from [redacted]
[redacted] on May 1, 1963. At the time of its initial establishment, [redacted] listed a private income and showed no credit information.

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The above information is not to be made public and is available only upon the issuance of a subpoena duces tecum to an authorized representative of the [redacted]
[redacted].

On 6/20/63 at Chicago, Illinois File # CG 92-914
by SA [redacted]/rms Date dictated 6/24/63

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CG 92-914

1962 Oak Park, Illinois Police
Department Investigation

Date 5/21/63

1

The following information was made available by
Detective [redacted] Oak Park Police Department:

Regarding Oak-Wyn Florists, 6300 Roosevelt Road,
Oak Park, telephone EUclid 6-0112. [redacted] stated that it was

[redacted] OL 2-0995, and [redacted]
[redacted] OL 2-5416. [redacted] started in the
florist business in the early 1940's but never made a name
for himself until approximately 1956. Since 1956, the Oak-Wyn
Florist has done a tremendous business and furnish some of
the larger commercial accounts in the Chicago area with continuous
large shipments of flowers. [redacted] stated that [redacted]
Cadillac automobile together with his home are all listed to
the flower shop address. He described [redacted] as a
white male American, short, bald, approximately [redacted] to
[redacted] years of age, and a man who is constantly smoking
good cigars.

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Regarding MARSHALL CAIFANO, 939 Belleforte Avenue,
Oak Park, he furnished the following information:

CAIFANO [redacted], presently drives a
1963 Plymouth Fury convertible, bearing 1963 Illinois License
Number MT 2040, which is registered to her at 339 Belleforte
Avenue. He stated that he rechecked this registration and that
[redacted] has apparently listed her address fictitiously and at a
future date could possibly be arrested for same. CAIFANO himself
is now driving a dark maroon Lincoln, having traded in his
Cadillac, which he purchased from the "Tom Coward" Agency in
Oak Park. The maroon Lincoln is presently bearing 1963 Illinois
License FA 8084.

He further advised that [redacted] (ph) handled the
transaction on CAIFANO's house in Oak Park. This house was
previously owned by a doctor and is now listed as belonging
to [redacted]. On August 7, 1961, he stated that a car was
parked approximately one block from the home of SAM BATTAGLIA
at 1114 North Ridgeland in Oak Park and that this automobile
was listed to [redacted] but
that he did not know if [redacted] were related.

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On 5/13/63 at Oak Park, Illinois File # CG 92-371
CG 92-914
by SAs [redacted] /mav Date dictated 5/16/63
and [redacted]

2
CG 92-371

He stated that CAIFANO's former wife, DARLENE, is now working as a model for the Towne Rambler Car Agency and has appeared on local television advertisements during the late movie offered viewers by Chicago Channel 9.

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He furnished the following list of motor vehicle licenses obtained from vehicles parked in close proximity to CAIFANO's residence at 939 Belleforte in Oak Park from January through September of 1962:

1-5-62...8PM....1655 N.... [redacted] ..Cicero.. In
drive
FL 2823.... [redacted]Chgo.... hse
south

1-23-62..10:45P. LD 8853/61 [redacted]
ML 2336/61 [redacted]
77-059/62.. [redacted]
CL 6554/62.. [redacted] across St
Edwards

7-22-62 4/12....FB 1091..... [redacted] ..Chgo...
green comp.

4-20-62 984-507..... [redacted] ...Chgo...
believed to be negro [redacted] silver 57 Chev convert, car there
very frequently

5-28-61..11:30pm...KR 4725... [redacted] ..Oak Park....
white 61 Pont convert, ACROSS STREET.

5-28-62..11:30pm...FL 2823.... [redacted] ...Chgo... 59 Olds
2dr

5-29-62..7:30pm....FR 6213... [redacted] ...Chgo.....

6-5-62...1pm.....Wisconsin A54-632/62.. [redacted]
Milwaukee elderly man-woman in car and outside holding
infant...blue Chrysler

6-13-62...11am....KB 1425.... [redacted] Cicero.....
DA 2936.... [redacted] .New Lenox...
890-070.... [redacted] .Maywood.....

3
CG 92-371

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8-17-62...3pm.....FL 2823.... [redacted]Chicago...
white Olds

9-11-62...10:am....DM 9921.... Roth Adam Fuel Company...1509 W. Cortland....
Chgo...blk Pont

9-9-62....8:30pm...FL 2823.... [redacted]

Regarding SAM BATTAGLIA, Detective [redacted] furnished the following information:

During 1962, there was a meeting every Saturday night at BATTAGLIA's residence at 1114 North Ridgeland in Oak Park. This meeting took place from 10:30 PM to 12:30 AM the next morning and was attended by a more or less consistent group of well-known Chicago hoodlums. He stated that among those attending were ALBERT FRABOTTA, MARSHALL CAIFANO, PHIL ALEXANDRO (MILWAUKEE PHIL); [redacted], and ROCCO SALVATORE (BATTAGLIA's chauffeur and courier). At the conclusion of these meetings, CAIFANO left first and then the others departed quickly in all different directions.

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He stated that at the marriage of [redacted] of SAM ENGLISH, and the [redacted], at St. Giles Roman Catholic Church, LeMoyné and Columbia Avenue, on May 4, 1963, the following two vehicles were among those present outside the church:

1962 Chevrolet Corvair, 1963 Illinois License GS 3736

1959 Oldsmobile, 1963 Illinois License GS 3737

Both were registered to a [redacted]

[redacted] He stated that the Chevrolet Corvair belonged to BATTAGLIA [redacted] and that the 1959 Oldsmobile was SAM BATTAGLIA's personal car.

He furnished a list of license numbers of vehicles parked in close proximity to BATTAGLIA's home at 1114 North Ridgeland from January through November of 1962. They were as follows:

"1-5-62...8PM... 691-430/61... JOHN WOLEK.....1430 Fry St....Chicago..

1-23-62..10:20p.. NM 5345/61..MARSHALL CAIFANO

4-13-62..11AM.... 513-993....Charles Nicoletti.....5026 W. Madison..Chgo...
62 blk Olds...

4
CG 92-371

DB 1436.... [REDACTED] ...Chgo...
62 Olds blu cen

5-1-62... 394-143.... [REDACTED] ..Chgo... Fe

5-19-62..1p:40pm. KC 1619.... Marshall Caifano
552-338.... Phill Alderisio
722-397.... Albert Frabotta..... 1107 So Ashland..Chgo...
tan Olds

5-26-62.. 5PM.... JV 7400.... [REDACTED] [REDACTED]
KT 4218.... [REDACTED] ..Chgo.....
62 Olds

6-4-62... 1:45pm. CC 4595.... [REDACTED] [REDACTED]
blu Chev

6-6-62....1:30pm ME 5952.... [REDACTED] [REDACTED]
56 Olds.

7-5-62....8:10pm 722-397.... Albert Frabotta
KC 1618.... Marshall Caifano
MD 3762.... [REDACTED]blk Olds

7-21-62...10PM.. MD 3762.... [REDACTED]
KC 1619.... Marshall Caifano...(John Marshall...939 Bellefont
..OP)
722-397.... Albert Frabotta

7-26-62...4/12 JD 5555.... [REDACTED] ...Chgo

7-31-62...8pm... 843-644.... [REDACTED]

8-10-62...12:05p MB 9247.... Car Leasing Inc..... 1911 W. North....Melrose Pk
552-338.... Phill Alderisio
KC 1619.... Marshall Caifano
843-644.... [REDACTED]
FW 6007.... [REDACTED] [REDACTED] ???)
DV 6647.... [REDACTED] [REDACTED] ???)

8-15-62...3pm... MB 9247.... Car Leasing Inc.....1911 W. North....Melrose Pk..
blk Cad

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CG 92-371

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8-15-62...9:42pm... JD 5555..... [redacted]
9-7-62....7pm..... DP 6940..... [redacted] ..Chgo...
tan merc
10-18-62..3pm..... AG 1744..... [redacted] .Chgo..
Chry...(hse south)
11-6-62..9pm..... 552-338..... PHIL ALDERISIO...505 BERKLEY DR...RIVERSIDE
(NEW)
842-482..... [redacted] .Chgo..
CORRECT ADD
722-397..... ALBERT FRABOTTA
11-8-62..... 843-644..... [redacted]green 62 Olds
11-24-62..7:30pm... MB 9247..... Car Leasing Inc.
11-21-62...10pm.... JD 5555..... [redacted] ..(man-woman going in)
11-28-62...7pm..... ME 5952..... [redacted] black Corvair
7pm..... KL 7156..... PASS CEMENT CONSTRUCTION...2801 N. Manheim,
Northlake...(*)
(*) new black Cadillac, in Battaglia's driveway
two men, two women, got in car and left

Concerning [redacted] (ph) he furnished the following
information:

[redacted] the Charcoal Hearth Restaurant (steak house)
at 954 Lake Street in Oak Park. [redacted] was [redacted]
[redacted] of Local 55 of the Jukebox Union, and in this capacity was
friendly with PHIL ALDERISIO, SAM "MOE" GIANCANA, and [redacted].
He stated that [redacted] occupied this position in the union a few
years ago and that when he expressed his desire to GIANCANA to get
out of the union, and go back into the restaurant business, GIANCANA
became very mad at him. He said that apparently GIANCANA got over
his anger because [redacted] is now running a steak house in Oak Park
and is no longer affiliated with the Jukebox Union.

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CG 92-914

Identification Record of

BATTAGLIA

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On May 3, 1963, the FBI Identification Division furnished the following record for [redacted], FBI number [redacted] who is the [redacted] of SAM BATTAGLIA:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, River Forest, Illinois	[redacted]	[redacted]	[redacted]	Not shown
PD, Oak Park, Illinois				Not shown
PD, Chicago, Illinois				None
PD, Oak Park, Illinois				Not shown

Recipients of [redacted]
[redacted] from BATTAGLIA's Residence
From November, 1962 Through
March, 1963

The following investigation was conducted by
SA [redacted] at Miami, Florida:

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On May 7, 1963, a review of the Greater Miami Telephone Directory showed that telephone number WI 7-1445 is listed to the Golden Nugget Motel.

On May 13, 1963, [redacted] of the Golden Nugget Motel, advised he could find no record of a registration for a [redacted], [redacted] confirmed that a [redacted] presently [redacted] at the Golden Nugget.

FEDERAL BUREAU OF INVESTIGATION

Date June 10, 1963

[] was interviewed in the lobby of the Golden Nugget Motel located at 18555 Collins Avenue, Miami Beach, Florida. He stated that the name SAM SALVATORE BATTAGLIA meant nothing to him. He stated that he had never used the names [].

[] was then asked whether he was in the custom of loaning his white 1961 Pontiac automobile to visitors from the Chicago area. [] replied that he was originally from the Chicago area and, of course, had friends there. He was then asked if he had ever loaned this automobile to JACK CERONE or []. [] replied that he did not know anyone by the name of JACK CERONE or []. He was then asked if he was in the habit of loaning his automobile to persons other than friends. [] emphatically replied, "No, if I loan my automobile to anyone, they are my friends." He then declined to discuss this matter any further.

[] was asked if he was acquainted with ANTHONY RICCI, also known as TONY GOBELS. He stated that there was a TONY GOBELS residing in the Golden Nugget Motel at that time. However, he knew nothing concerning this individual's activities.

[] appeared to be emotionally upset during the interview and loudly stated that he was just trying to make a living running the bar at the Golden Nugget Motel. He stated that he had an elderly mother in Miami whom he was trying to take care of. He stated that the bar in the Golden Nugget Motel is now closed because of lack of customers, and advised that he is merely biding his time and waiting for sufficient patronage at the Golden Nugget Motel in order that he could re-open the bar.

During the course of the interview, [] spoke loudly apparently wishing other persons present in the motel lobby to know what he was saying.

On 6/3/63 at Miami Beach, Florida File # Miami 92-767
Miami 92-347
Miami 92-112
by SA [] :vc Date dictated 6/6/63

CG 92-914

The following investigation was conducted by
SA JOSEPH H. ZIEGLER:

AT POMPANO BEACH, FLORIDA

On June 11, 1963, the records of the Criss-Cross Telephone Directory reflected telephone WEBster 3-2155 was registered to JOSEPH J. KUHN, 5931 N.E. 15th Avenue, Ft. Lauderdale, Florida.

A search of the City Directories for Pompano Beach and Ft. Lauderdale failed to reflect any further information.

On June 11, 1963, [REDACTED] Identification Division, Pompano Beach Police Department, advised they had no record for JOSEPH J. KUHN.

AT FT. LAUDERDALE, FLORIDA

On June 11, 1963, [REDACTED] Ft. Lauderdale Police Department, advised that they have one reference to JOSEPH J. KUHN, 5931 N.E. 15th Avenue, Ft. Lauderdale, who was the complainant in a vandalism report on March 4, 1963. He was described as a white male, age 51. No other information.

On June 11, 1963, [REDACTED] Broward County Sheriff's Office, advised they had no information in their files for KUHN.

On June 11, 1963, [REDACTED] Broward County Credit Bureau, advised they had no information in their files for KUHN.

On June 13, 1963, SA THOMAS H. DAVIS, Jr. conducted the following investigation at Atlanta, Georgia:

CG 92-914

The current Atlanta Telephone Directory reflects that the subscriber for Atlanta telephone 366-1854 is the Plaza Motel, located on the South Freeway. This motel is some twelve miles south of downtown Atlanta but maintains an Atlanta address.

[redacted] Plaza Motel, South Freeway, advised that the names [redacted] mean nothing to her and she had never heard either name. She also determined from the other clerk employed at the Plaza Motel, [redacted], that neither of these names is familiar to him.

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[redacted] made available for inspection the Room Sheet for the Plaza Motel for March 12, 1963; however, this record failed to reflect that any guest by the name of [redacted] occupied a room on that date. On this same Room Sheet, however, it was reflected that a guest using the name [redacted] occupied Room 3 at the Plaza Motel on March 12, 1963, and that in Room 3 was a party of two and they checked out on March 12, 1963.

A Room Sheet for the Plaza Motel for March 11, 1963 reflects that no guest by the name of [redacted] or [redacted] occupied a room on that date; however, on March 11, 1963, a party of two, whose names were listed on the Room Sheet for March 11, 1963 as [redacted], checked in and occupied Room 3 on the evening of March 11, 1963. This Room Sheet contained no further pertinent information except it did reflect that the registration card for this check-in was #1914.

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The Plaza Motel registration card #1914 was not executed by any guest; however, this card does contain the name [redacted], and the notation on the card "voucher". [redacted] explained that this name was written on there by a Plaza Motel employee as well as the word "voucher", and that indicates that this party stopped at the Plaza Motel on March 11, 1963, using an airlines

CG 92-914

voucher. She added that this means that this party was traveling through Atlanta by air, name of the airlines not known, and that the party for some reason had to spend an unscheduled stop in the City of Atlanta. Since the bill was being paid by some airlines, this means that the layover in Atlanta by the traveling party was caused by the airlines, either a reservation mix-up, bad weather or mechanical failure of the plane. [] added that the airlines involved pays the motel and the guest or guests stopping at the motel are not required to complete any registration card.

[] also made available a [] which reflects that on March 12, 1963, a guest named [] made a [] state not shown, and the cost of this call was \$1.05. No other details concerning this call are contained in this record.

Upon reflection, [] advised that she can personally recall that two female guests, whom she is quite certain are the ones who occupied Room 3 at the Plaza Motel on the evening of March 11, 1963, before departing the motel on the morning of March 12, 1963, stopped for a while in the lobby of the motel where [] had occasion to observe them. She remembered these two persons were both foreign appearing, having dark hair and dark complexions, and she remembers they conversed with each other in a foreign language which she believes to have been Spanish. [] admitted that she is not certain she would be able to distinguish the Spanish from the Italian language should she hear either spoken. She remembers that the younger of these two guests was about 35 years of age, of very small build and short. The other appeared to be between 50 and 55 years of age and of much heavier build. She remembers that the younger of the two guests spoke English; however, she did not ever hear the older speak in English. [] added that these two guests caused no trouble whatsoever during their stay at the Plaza Motel, and they gave no indication that they had any intention of engaging in any irreputable activity while at this motel.

CG 92-914

Miscellaneous

Chicago T-7 advised on April 9, 1963 that SAM BATTAGLIA attended the wake of MIKE KELLY at the Montclare Funeral Home on April 8, 1963. KELLY had been the partner of JACK CERONE in the operation of the Norwood House, a restaurant in a western suburb of Chicago. Among those present at the wake and in the company of BATTAGLIA were ANTHONY ACCARDO, "Milwaukee Phil" ALDERISIO and JACK CERONE. Chicago T-7 stated that BATTAGLIA appeared in good health and was able to walk without assistance.

Chicago T-7 advised on April 18, 1963 that [redacted] [redacted], also known as [redacted] of BATTAGLIA, is very friendly with [redacted]. [redacted] is frequently seen in the company of the [redacted] occasionally at Nickie's MGM Lounge, Cicero, Illinois.

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On May 29, 1963, Chicago T-8 advised that JACK CERONE had indicated, while playing golf at the Tam-O-Shanter Country Club on that date that he, CERONE, had learned that SAM BATTAGLIA had suffered a heart attack on that day and was hospitalized in an unknown hospital.

On May 31, 1963, Chicago T-8 advised that the identity of the hospital that BATTAGLIA was a patient was unknown, and no further inquiry would be made in this regard. Chicago T-8 advised on June 8, 1963 that BATTAGLIA had returned to his home on June 7, 1963, and that his heart attack had not been of a serious nature.

The following hospitals were contacted on June 3, 1963 by SA [redacted] but none of these had a patient registered under the name SAM BATTAGLIA:

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Mac Neal Memorial Hospital
3249 Oak Park
Berwyn, Illinois;

CG 92-914

Oak Park Hospital
525 Wisconsin Avenue
Oak Park, Illinois;

Garfield Park Community Hospital
3821 West Washington
Chicago, Illinois;

Mother Cabrini's Memorial Hospital
1200 West Cabrini
Chicago, Illinois.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 28, 1963

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above at Chicago, Illinois.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 28, 1963

In Reply, Please Refer to
File No.

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference report of Special Agent [redacted]
[redacted] dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

Chicago T-7 is [redacted] a west side hoodlum
closely associated with west side criminal elements and
their activities.

Chicago T-8 is [redacted] who
associates with [redacted] individuals within the Chicago
criminal element.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/10/63	INVESTIGATIVE PERIOD 6/28/63 - 8/20/63
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka.		REPORT MADE BY SA [REDACTED]	TYPED BY mlb
		CHARACTER OF CASE AR	

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REFERENCES: Report of SA [REDACTED] dated 6/28/63 at Chicago.
Chicago airtel to Milwaukee dated 8/21/63.

- P -

ENCLOSURESTO BUREAU

Two (2) copies of letterhead memorandum reflecting characterization of informants.

LEADSMILWAUKEE

Lead set forth in referenced airtel is not being restated in this report.

- A -
COVER PAGE

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Encls. 2) 1 - USA, Chicago 2 - Milwaukee (92-new) 2 - Chicago (92-914)	92-5762-13	REC-54
	14 SEP 12 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY		NINE STAT. SECT..
REQUEST RECD.		
DATE FWD.		
HOW FWD.		
BY		

AT MILWAUKEE, WISCONSIN. Will report results of investigation in form suitable for enclosure in report.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will interview [] upon that individual's return to the Chicago area.

2. Continue efforts to locate and interview [] BATTAGLIA [].

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3. Will contact logical informants to develop further information concerning BATTAGLIA's reputed taking over as the number one man in the Chicago criminal element.

ADMINISTRATIVE

On August 21, 1963, the [] who refused to identify himself, advised that [] had departed Chicago a week ago and was not due to return for at least another month.

On August 22, 1963, PCI [] to MARSHALL CAIFANO, advised that she used to be employed by [] but had not heard from her for over a year and did not know her present whereabouts.

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For information of the Bureau regarding BATTAGLIA's alleged convalescence on a farm north of Milwaukee, a review of the Chicago files disclosed that [] the Triple D Ranch, Big Flats, Wisconsin, and that this ranch may be the location where BATTAGLIA is recuperating. Appropriate lead has been set forth for the Milwaukee Division in referenced airtel.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 CG []	8/19/63	[]
CG T-2 CG []	8/19/63	[]
CG T-3 CG []	7/19/63	[]

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CG 92-914

Source

Date of Contact

Contacting Agent

CG T-4

8/16/63

8/26/63

CG T-5

7/26/63

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- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: September 10, 1963

Office: CHICAGO

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Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

BATTAGLIA treated for heart attack of 5/29/63 by the same heart specialist who tended to former President EISENHOWER. He suffered another heart attack subsequent to his return home on 6/7/63 and as of 8/12/63 he is reportedly convalescing on a farm north of Milwaukee. On 8/12/63 a meeting reportedly took place at this farm, and Chicago hoodlums JACK CERONE and JOE GAGLIANO attended. The purpose of the meeting was to discuss the possibility of BATTAGLIA taking over as head of the Chicago hoodlum element, replacing SAM GIANCANA. [REDACTED] is keeping the books for Mary Lou's, a west-side restaurant and hoodlum hangout owned by SAM GIANCANA and operated by BATTAGLIA. [REDACTED] downtown Chicago night club, is attempting to sell the property on which "The Mist" night club on Montrose Avenue was located. [REDACTED] still a close associate of BATTAGLIA's. BATTAGLIA reportedly number two man in Chicago hoodlum circles. Weekly Saturday evening meetings at BATTAGLIA's residence, 1114 North Ridgeland, Oak Park, still in progress. Those attending continued to be ALBERT FRABOTTA, MARSHALL CAIFANO, PHIL ALDERISIO, [REDACTED] and ROCCO SALVATORE.

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CG 92-914

DETAILS:

Illness

CG T-1 advised that in early June of 1963, PHIL ALDERISIO and [] visited SAM BATTAGLIA in a hospital located in the 3400 block of Division Street. ALDERISIO advised that BATTAGLIA was being treated at this time by the same heart specialist that treated former President EISENHOWER.

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CG T-2 advised that BATTAGLIA suffered another heart attack subsequent to his return home on June 7, 1963 and is presently recuperating on a farm located somewhere north of Milwaukee, Wisconsin.

Special Meeting
in Wisconsin

CG T-2 advised that JACK CERONE and JOE GAGLIANO took a trip on August 12, 1963 to some place located north of Milwaukee, Wisconsin to contact SAM BATTAGLIA. The purpose of the trip was to discuss with BATTAGLIA the possibility of his (BATTAGLIA) taking over as head of the Chicago hoodlum element, replacing SAM GIANCANA; GIANCANA being replaced due to the recent publicity and dissatisfaction of hoodlums in the Chicago area. CG T-2 further advised that JACK CERONE is afraid "MILWAUKEE" PHIL ALDERISIO will take over if BATTAGLIA does not become the number one man in the Chicago criminal circles. CERONE considers ALDERISIO an "old gangland type" and feels ALDERISIO will only bring more heat on the outfit.

Illegal Enterprises

CG T-3 advised that MARSHALL CAIFANO previously has made almost daily visits to the Casa Madrid gambling operation in Melrose Park, Illinois. CAIFANO admitted that he had a financial interest with SAM BATTAGLIA in the Casa Madrid.

CG T-4 advised that [] for the near north side strip joints and small businesses controlled by the near north side hoodlum element, was now keeping the books for Mary Lou's in Cicero, Illinois. [] was keeping the books free of charge and stated that Mary Lou's was owned by SAM GIANCANA and run for him by SAM BATTAGLIA. CG T-4 further advised that Mary Lou's is becoming a daily hangout for the west side hoodlum element.

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CG 92-914

CG T-4 recalled that BATTAGLIA has a "joint" located somewhere on the south side of Chicago, but the address was unknown.

CG T-5 advised that in a conversation on June 13, 1963 between [redacted] mentioned the arrest of a man with 60 acres of marijuana. [redacted] stated that the land belonged to "the guy out West, but it was good that only an Irishman was arrested and not a Dago." Newspapers in Chicago carried an account on June 13, 1963 of the arrest of [redacted] who was accused of farming 60 acres of marijuana on a tract near Mc Cook, Illinois, and on some land on the east bank of the Chicago River near Fullerton, Illinois. [redacted] had a prior arrest for possession of marijuana. CG T-5 advised that DE ROSE referred to either WILLIAM DADDANO, SAM GIANCANA, or SAM BATTAGLIA as "the guy out West".

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Associates

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CG T-5 advised that [redacted] has admitted that [redacted] of the Bossa Nova night club, North State Street, Chicago, is "hurting" financially and wants to sell the property on which "The Mist" restaurant was formerly located for about \$60,000,000. "The Mist" on Montrose Avenue had been a center of bookmaking activities for many years prior to some recent raids. [redacted] stated that [redacted] is still very close to SAM BATTAGLIA, and that BATTAGLIA is the number two man in the "outfit".

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On August 13, 1963, GEORGE C. MUELLER, Chief of Police, Bloomingdale, Illinois, advised that a resident of that town, one [redacted] has admitted that he is a very close friend of SAM BATTAGLIA. MUELLER stated that [redacted] first came to his attention approximately one year ago when he applied for a town license to operate a hot dog concession. When [redacted] fingerprints were forwarded to the Identification Division of the FBI, the record of [redacted] under FBI Number [redacted] indicated numerous arrests. MUELLER stated that [redacted] has not worked a day since he came to Bloomingdale, Illinois, but lives in a very luxurious manner.

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Weekly Meeting at
BATTAGLIA's Residence

On August 28, 1963, Detective [redacted] Oak Park, Illinois Police Department, advised that the weekly Saturday evening meeting at BATTAGLIA's residence, 1114 North Ridgeland, Oak Park, which took place throughout 1962 was continuing as of August 10 and 17, 1963. Detective [redacted] had previously advised on May 13, 1963 that ~~subject~~ meeting took place almost every Saturday evening from approximately 10:30 p.m. to 12:30 p.m. the next morning. [redacted] stated that the meeting was attended by the same group consisting of ALBERT FRABOTTA, MARSHALL CAIFANO, PHIL ALDERISIO, [redacted] and ROCCO SALVATORE (BATTAGLIA's Chauffeur and Courier). [redacted] advised that none of the Oak Park patrolmen have seen BATTAGLIA since his heart attack in late May of 1963, and that there was no way of actually knowing whether or not BATTAGLIA was running these meetings in person or merely forwarding his orders from some place else.

Miscellaneous

In connection with another official matter, Patrolman [redacted] Oak Park Police Department, was interviewed on July 19, 1963 by SA [redacted]. He advised that he had recently investigated a minor auto accident involving a 1962 Cadillac, bearing 1963 Illinois license 506998. At the time of this accident, above car was being driven by [redacted] and she was accompanied by another woman who gave her name as ANGELA SICILIANO, 1114 North Ridgeland, Oak Park. Patrolman [redacted] advised that he recognized ANGELA SICILIANO as Mrs. SAM BATTAGLIA, and that above 1963 license was issued to ANGELA ROSE SICILIANO, 1114 North Ridgeland, for a Cadillac.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 10, 1963

Title SAN SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
 [redacted] dated and captioned as
 above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 12, 1967

In Reply, Please Refer to
File No.

SAN SALVATORE LATTABIA
ANTI-NAZI/GERMAN

Reference report of Special Agent [redacted]
[redacted] dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an associate and sometimes employee
of several members of the Chicago criminal element.

Chicago T-2 is a [redacted] many of the
Chicago hoodlums.

Chicago T-3 is an individual, who is very friendly
with some of the individuals in the Chicago criminal circle.

Chicago T-4 is an individual, who is a [redacted]
[redacted] to some members of the Chicago outfit.

Chicago T-5 is a close associate and employee of
many members in the Chicago criminal circle.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/31/63	INVESTIGATIVE PERIOD 8/22 - 10/28/63
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY rms
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 9/10/63 at Chicago.

- P -

ENCLOSURESTO BUREAU

Two (2) copies of LHM reflecting characterization of informants utilized in this report.

APPROVED <div style="border: 1px solid black; border-radius: 50%; width: 50px; height: 50px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">J</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-914)		92-5762-14	
		REC-27	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1/c	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 11-14-63 134 </div>	
REQUEST RECD.	1/c		
DATE FWD.			
HOW FWD.			
BY			

CG 92-914

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Interview [redacted] concerning his association with BATTAGLIA. Chicago knows that [redacted] presently boards six horses at BATTAGLIA's horse farm and in view of information included in the details of this report, could possibly be a recipient of a "juice" loan from BATTAGLIA.

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2. Continue to conduct investigation centering about substantiating a violation of a federal law by the subject.

ADMINISTRATIVE

By communications dated 9/12 and 10/3/63, the FBI Identification Division advised that they had forwarded copies of BATTAGLIA's criminal record to the Senate Committee on Government Operations and the Police Department of Miami Beach, Florida respectively.

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INFORMANTS

<u>Symbol</u>	<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
Chicago T-1	[redacted]	8/30/63 9/6, 13, 27/63	[redacted]
Chicago T-2	PCI [redacted]	10/18, 21/63	
Chicago T-3	[redacted]	8/3 thru 9/30/63	
Chicago T-4	PCI [redacted]	9/17/63	
Chicago T-5	[redacted]	8/24/63	

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: October 31, 1963

Office: Chicago, Illinois

Field Office File No.: 92-914

Bureau File No.: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

BATTAGLIA reputedly owns the Bel-West Bar which is utilized as a bookmaking establishment. He and his group are reported to receive half the proceeds from fraudulent insurance swindles in the Chicago area. Subject reportedly utilizing horse farm as means of extracting "juice" from individuals boarding horses at his farm. Identification record of [REDACTED] admitted friend of subject, set forth. Chicago sources indicate BATTAGLIA possibly in line for SAM GIANCANA's position as hoodlum chieftain in Chicago. Subject holds meetings at residence in Oak Park, Illinois and at horse farm in Hampshire, Illinois with members of the Chicago criminal element attending. MARSHALL CAIFANO still receiving orders directly from BATTAGLIA. BATTAGLIA insures car, house and other property in his wife's maiden name, ANGELA SICILIANO.

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CG 92-914

DETAILS:

I. ILLEGITIMATE ENTERPRISES

Chicago T-1 advised that SAM BATTAGLIA can be seen almost every morning at his bar, the Bel-West, located on the northeast corner of Belmont and Western Avenues, Chicago, Illinois, between 7 and 8 a.m. Chicago T-1 stated that this bar is a known bookmaking establishment.

Chicago T-2 advised that BATTAGLIA and his west side group receive over half the proceeds from fraudulent insurance claims in Chicago. These claims result from insuring fictitious, non-existent, or over evaluated items which, after issuance of the insurance policy, are stolen on a prearranged basis. Proceeds from these insurance swindles are then utilized to pay off the men who set up the swindle and those who perform the actual theft. Chicago T-2 stated that at least half of the proceeds from each swindle ends up in the pocket of BATTAGLIA and his immediate associates, more commonly known as the "west side group".

Chicago T-2 further advised that [redacted], local Chicago [redacted], is on "juice" to BATTAGLIA. BATTAGLIA sold [redacted] two thoroughbred horses which [redacted] must board at BATTAGLIA's horse farm in Hampshire, Illinois. Chicago T-2 said that for their board, [redacted] must pay BATTAGLIA \$60.00 a month for each horse. Chicago T-2 said that BATTAGLIA covers his "juice loan business" by selling horses of questionable value to recipients of "juice" loans and extracting enormous sums from these purchasers.

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II. IDENTIFICATION RECORD
OF ASSOCIATE

By communication dated August 28, 1963, the FBI Identification Division made available the following

CG 92-914

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Niles, Illinois				Fined \$400 for MV viols turned up during inv of GT
SO, Fort Lauderdale, Fla.				
PD, Bensenville, Illinois (dupl prt ret)				

III. INFORMATION CONCERNING POSSIBLE
FUTURE RISE IN CHICAGO CRIMINAL
ORGANIZATION

Chicago T-3 advised that during a recent vote taken in late August, 1963 concerning the second-in-command to SAM GIANCANA, that FIFI BUCCIERI won unanimously. Chicago T-3 stated that during this vote, it was indicated that GIANCANA will have to step down as head of the "outfit" and either FIFI BUCCIERI or SAM BATTAGLIA will replace him.

Chicago T-3 further stated that [redacted] of the Charcoal Hearth Restaurant in Oak Park, Illinois, an individual who is generally acquainted with many of the better known criminals in Chicago, indicated that should SAM GIANCANA be deposed, that SAM "TEETS" BATTAGLIA would be the new leader.

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IV. MEETING PLACES

Chicago T-2 advised that BATTAGLIA holds weekly Saturday night meetings in the basement of his residence at 1114 North Ridgeland in Oak Park, Illinois. Among those present at these meetings are ALBERT FRABOTTA, MARSHALL CAIFANO, [REDACTED] PHIL ALDERISIO and ROCCO SALVATORE. Chicago T-2 stated that during these meetings, the books of the group are gone over and that MARSHALL CAIFANO handles the bookkeeping for the group. Chicago T-2 said that "SLICKER" SAM ROSA is the accountant utilized by CAIFANO to actually keep these records. CAIFANO reports on the weekly take from the race tracks, gambling, prostitution and other illegal activities run by BATTAGLIA. ROSA is responsible for all the on track bookies making daily reports to him of their "takes".

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Chicago T-2 further stated that BATTAGLIA holds meetings with top echelon criminals of the Chicago area at his horse farm in Hampshire, Illinois. These meetings are more of the "emergency" type and center around business which cannot wait until the weekly Saturday evening affair.

V. MISCELLANEOUS

Chicago T-4 advised that recently the FBI arrested [REDACTED] and charged him with the possession of stolen toasters resulting from a cartage theft. Chicago T-4 said that an individual known as [REDACTED] for Olson Trucking Company, had the load of stolen toasters and turned them over to [REDACTED] on consignment, and [REDACTED] was promptly arrested with the load. Chicago T-4 said that when [REDACTED] came for payment of the load, [REDACTED] used his authority and said that he had no intentions of paying, that he was in trouble and for [REDACTED] to "get out". Chicago T-4 said that [REDACTED] insisted on payment and told [REDACTED] that he would see to it that [REDACTED] made this payment.

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CG 92-914

[redacted] laughed and threatened [redacted], whereupon [redacted] left. Chicago T-4 said that two days later, SAM BATTAGLIA called [redacted] and advised him to pay [redacted] every cent he owed him and not to cause [redacted] any problems whatsoever. When [redacted] inquired as to how [redacted] could command so much power, BATTAGLIA replied, "He is my godson" and that is where he gets his power. [redacted] was incensed over the fact that not only was he arrested, facing court costs, had lost the entire load of toasters, but was now forced to pay for this load as well.

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Chicago T-5 advised that MARSHALL CAIFANO has admitted that he takes orders directly from SAM BATTAGLIA and is working his way back into Chicago's near north side once again. Chicago T-5 said that BATTAGLIA is handling more of the business in behalf of PAUL RICCA. Chicago T-5 also stated that CAIFANO and BATTAGLIA have been extremely close for many years, and that BATTAGLIA was the best man at CAIFANO's wedding to [redacted] several years ago.

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Chicago T-2 advised that BATTAGLIA was rejected by three insurance companies on his application for workmen's compensation insurance covering his farm at Route number 1, Box 113, Hampshire, Illinois, because it did not meet the underwriting requirements of those companies. Chicago T-2 stated those companies were The Home and Insurance Company of New York, Interstate Fire and Casualty Company and The Phoenix of Hartford Insurance Company. Chicago T-2 said that BATTAGLIA finally secured a comprehensive general liability policy from [redacted] at the L. G. Stewart Insurance Company in Chicago. This policy was written for SAM and ANGIE BATTAGLIA, doing business as the Free Meadows Farm, and provided the following limits:

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\$100,000 to \$300,000 liability
\$1,000 to \$10,000 medical payment
\$5,000 to \$25,000 property damage.

CG 92-914

Chicago T-2 stated that BATTAGLIA's horse farm encompasses 220 acres of land.

Chicago T-2 further advised that SAM BATTAGLIA insures his car, home and other property in his wife's maiden name, ANGELA SICILIANO.



In Reply, Please Refer to
File No.

92-914

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 31, 1963

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago T-4 with whom contact has been of such a limited nature so that no statement could be made as to reliability.

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In Reply, Please Refer to
File No.

92-914

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 31, 1963

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference report of Special Agent [redacted]
[redacted] dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is [redacted] of some of the members
of the Chicago criminal element.

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Chicago T-2 is a part-time employee and associate
of many of the top echelon criminals in Chicago.

Chicago T-3 is an associate and employee of many
well known west side Chicago criminals.

Chicago T-4 is an individual acquainted with some
members of the Chicago criminal circle.

Chicago T-5 is a personal associate of many members
of the Chicago criminal hierarchy.

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation. It is
the property of the Federal Bureau of Investigation and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/29/64	INVESTIGATIVE PERIOD 11/6/63 - 1/24/64
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY bak
		CHARACTER OF CASE AR	

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REFERENCE: Report of dated 10/31/63 at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of memorandum reflecting characterization of informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with appropriate informants who can furnish information concerning BATTAGLIA's activities and associates.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-5762-15	REC-44
3 - Bureau (92-5762) (ENC-2)			
1 - USA, Chicago		25 JAN 31 1964	EX-108
2 - Chicago (92-914)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1- Dept 2-20-44	<i>[Handwritten notes and stamps]</i>	
REQUEST RECD.	1- 2-20-44		
DATE FWD.			
HOW FWD.			
BY	66 FEB 20 1964		

CG 92-914

ADMINISTRATIVE

This report has been delayed due to the writers being exclusively assigned to the special investigation arising from the assassination of President KENNEDY.

INFORMANTS

<u>Symbol</u>	<u>Informant</u>	<u>Contacting Agent</u>
Chicago T-1	<div></div>	SA <div></div>
Chicago T-2		SAs GEORGE E. BLAND and <div></div>
Chicago T-3		SAs <div></div> and <div></div>
Chicago T-4	PCI <div></div>	SAs JAMES E. MC ARDLE and <div></div>

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

Date: 1/29/64

Field Office File No.: CG 92-914

Bureau File No.: 92-5762

Title:

SAM SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Informant tentatively identified subject as having been in Hancock, Wisconsin, in spring of 1963 in company of [REDACTED]. Informant reports BATTAGLIA is a member of "The Life" the successor group to the Mafia. Informants indicate subject is extremely highly placed in criminal element in the Chicago area and is considered a possible successor to SAM GIANCANA as the leader of this criminal element.

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CG 92-914

DETAILS: AT CHICAGO, ILLINOIS

Chicago T-1 advised on November 8, 1963, that the brother of SAM BATTAGLIA has a "piece" of Sedlak Motors, Informant believed this brother's first name to be TONY. The Sedlak Motors Sales Company is located at 5026 West Cermak, Cicero, Illinois.

Chicago T-2 advised on November 22, 1963 that he had wondered about FELIX ALDERISIO's rapid rise to power in the past three years. This informant stated that he recently learned that SAM "TEETS" BATTAGLIA is the one behind ALDERISIO. BATTAGLIA reputedly is pushing ALDERISIO as fast and as high as possible.

Chicago T-3 has furnished the following information concerning BATTAGLIA:

According to Chicago T-3 when ANTHONY ACCARDO stepped down from his position as leader of the organized crime element in Chicago SAM GIANCANA and SAM BATTAGLIA were considered as replacements for ACCARDO. This informant stated that this organized crime element was known to its members as "The Life", which was a replacement and a successor to the Mafia. Chicago T-3 stated that BATTAGLIA as well as GIANCANA and ACCARDO are members of "The Life" and added that BATTAGLIA had been "made" as a member of "The Life" some long time ago. Chicago T-3 advised that most of the members of "The Life" felt that BATTAGLIA was the strongest candidate to succeed ACCARDO. This was due to BATTAGLIA's quiet manner but absolutely ruthless attitude toward business. Despite the support from other members of "The Life" GIANCANA was chosen over BATTAGLIA to be the number one man. Chicago T-3 advised that the Chicago group of "The Life" is headed by a committee of five members. This committee consists of GIANCANA as the number one man, JACK CERONE, FIORE BUCCIERI, SAM BATTAGLIA, and ANTHONY ACCARDO. In an advisory capacity to this committee is PAUL RICCA. Chicago T-3 believes that BATTAGLIA was "made" shortly after GIANCANA was "made". He set the time of GIANCANA's entrance into this group as shortly before he was sent to the penitentiary.

CG 92-914

Chicago T-3 advised that BATTAGLIA and MARSHALL CAIFANO both members of "The Life", rule the Melrose Park area of Illinois. BATTAGLIA is ahead and over CAIFANO. At one time, according to Chicago T-3, JACK CERONE had tremendous influence in the Melrose Park area, however, several years ago he sold out his portion to BATTAGLIA. In payment for this CERONE received a piece of the policy operations on the west side of Chicago. Chicago T-3 advised that ROCCO DE GRAZIA had also sold his gambling interests in the Melrose Park area to BATTAGLIA. FELIX ALDERISIO and ALBERT FRABOTTA have a small piece of action in the Melrose Park area but are subservient to BATTAGLIA in this area. Chicago T-3 stated that ALDERISIO and FRABOTTA were "made" in "The Life" about 1956.

Detective [] Miami Beach, Florida Police Department, advised on December 9, 1963, that a Special Intelligence Squad was recently organized by his department and they have been requesting the Identification Records of all known and suspected racketeers who might possibly visit Miami Beach.

Detective [] said that SAM SALVATORE BATTAGLIA and MARSHALL CAIFANO were on the list of names whose Identification Records were requested.

AT HANCOCK, WISCONSIN

On September 5, 1963, Chicago T-4 advised SAs JAMES E. MC ARDLE and [] of the following information:

This informant is generally familiar with the activities of [] in Adams County near Hancock, Wisconsin. Chicago T-4 advised that a photograph of BATTAGLIA looked familiar and that this individual may have been in Hancock, Wisconsin during the spring of 1963 in company with [].

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CG 92-914

On September 5, 1963, SAs JAMES E. MC ARDLE and [redacted] surveyed the American Legion Camp, Waushara County, Wisconsin, which is located on property owned by Congressman LIBONATI of Chicago and there was no evidence of anyone occupying any of the buildings including the LIBONATI residence nor were there any cars bearing Illinois license plates observed in the area.

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On September 5, 1963, SA MC ARDLE contacted Sheriff FRANK SERLES, Adams County, Friendship, Wisconsin, and a photo of BATTAGLIA was exhibited to him. Sheriff SERLES and ARTHUR CLELAND, Chief of Police of Adams-Friendship, Wisconsin, who was present at this time, advised that they had not seen BATTAGLIA in the Adams-Friendship area although they had seen [redacted] in the communities of Adams and Friendship on several occasions within the previous two weeks. All individuals contacted indicated that they would remain alert for the possibility of BATTAGLIA being in the area and if verified would immediately make his presence known to the FBI.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 29, 1964

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned
as above at Chicago.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

January 29, 1964

SAM SALVATORE BATTAGLIA,
Also Known As
ANTI-RACKETEERING

Reference report of Special Agent [redacted]
[redacted] dated and captioned as above, at Chicago, Illinois.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is employed by
and associated with many ranking hoodlums on Chicago's
west side.

Chicago T-2 is an individual who is generally
acquainted with the criminal element in the Los Angeles,
California area.

Chicago T-3 is an individual who has a long
acquaintanceship with many ranking Chicago top hoodlums.

Chicago T-4 is an individual generally familiar
with the Hancock, Wisconsin area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/1/64	INVESTIGATIVE PERIOD 2/4/64 - 4/23/64
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka.		REPORT MADE BY [REDACTED]	TYPED BY jmn
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA [REDACTED] dated 1/29/64 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will locate residence of [REDACTED] and consider interviewing this individual.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		EX-105	
(3) - Bureau (92-5762) (Encls. 2)		92-5762-16	
1 - USA, Chicago		1 MAY 4 1964	
2 - Chicago (92-914)		REC-17	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1- Dept 5-25-64	[Handwritten notes and stamps]	
REQUEST RECD.	1- DIA		
DATE FWD.			
HOW FWD.			
BY	F29		

CG 92-914

ADMINISTRATIVE

The submission of this report has been delayed due to the writer having been exclusively assigned to the special investigation arising from the assassination of President KENNEDY.

INFORMANTS

Source

CG T-1

[Redacted]

CG T-2

[Redacted]

CG T-3

[Redacted]

CG T-4

PCI [Redacted]

CG T-5

[Redacted]

CG T-6

[Redacted]

Contacted by

SA

[Redacted]

SA RUSSELL R. GIRSCH

SA

SA

SA

SA

[Redacted]

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 5/1/64

Office: Chicago, Illinois

Field Office File No.: 92-914

Bureau File No.: 92-5762

Title: SAM SALVATORE BATTAGLIA

b6
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Character: ANTI-RACKETEERING

Synopsis: [REDACTED]
BATTAGLIA attended wedding of [REDACTED]
at Drake Hotel, Chicago on 12/21/63. Subject has
purchased home for [REDACTED], in
Northlake, Illinois. Subject has allegedly purchased
additional land for his farm. Current information - 5
concerning subject from files of Chicago Crime
Commission set forth.

- P -

CG 92-914

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised on February 4, 1964, that SAM BATTAGLIA had been at Calabria's Gas Station in Melrose Park, Illinois, on that date. BATTAGLIA was a passenger in a white 1960 Oldsmobile convertible, bearing 1964 Illinois license HA 9948. The driver of this car was a small thin white male approximately 5'5" tall.

While at the gas station, BATTAGLIA mentioned that he and his driver were on their way to the farm.

CG T-1 advised that shortly after BATTAGLIA left the gas station, an unidentified individual driving a 1961 or 1962 white Oldsmobile four-door hardtop, bearing 1963 Illinois license 893635, drove into the gas station where he complained that he had only "booked" \$431 that day.

1963 Illinois license 893635 was listed to JOSEPH BATTAGLIA, 500 Winston Drive, Melrose Park, Illinois.

CG T-2 advised that SAM BATTAGLIA had attended a wedding of [redacted] at the Drake Hotel, Chicago, Illinois, on December 21, 1963. Others attending this wedding, according to informant, were: FELIX ALDERISIO, [redacted]

[redacted] JAMES ALLEGRETTI, [redacted]
[redacted]

of Sheridan Electric Company; [redacted], a well known thief; [redacted], also a well known thief.

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CG 92-914

On January 30, 1964, CG T-3 furnished the following information:

An unidentified individual, known to JOE GAGLIANO, had made an appointment through GAGLIANO to meet CHARLES ENGLISH to discuss some "deal". The informant learned that ENGLISH had indicated to the unidentified individual that he was not interested in the "deal" himself but would check with SAM BATTAGLIA in order to determine if BATTAGLIA might be interested.

Subsequently, ENGLISH advised the unidentified individual that BATTAGLIA was not interested in this man's proposed "deal".

CG T-4 advised on February 11, 1964, that SAM BATTAGLIA has purchased a home in Northlake, Illinois, for [redacted]. The home is a ranch house valued at approximately \$25,000. According to this informant, the furnishings in this home are extremely expensive and as an example, BATTAGLIA gave [redacted] a \$5,000 dining room set as a Christmas present. According to CG T-4, BATTAGLIA is extremely jealous of [redacted] and when he has to leave town, he arranges for someone to watch the girl.

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CG T-4 advised that a white male named [redacted] (LNU), approximately [redacted] years old, is a [redacted] for the organized criminal element in Melrose Park. [redacted] (LNU) is reportedly the [redacted] of either SAM BATTAGLIA or SAM GIANCANA.

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CG 92-914

CG T-4 advised that [] (LNU) has a "young punk" working for him who continuously []

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On February 24, 1964, CG T-4 advised that the "young punk" working for [] (LNU) drives a 1963 blue Pontiac convertible, 1964 Illinois license DX 2282.

CG T-5 advised on February 17, 1964, that two "juice collectors" had recently contacted BATTAGLIA to secure his cooperation in making a collection from a Melrose Park resident who was delinquent in his "juice" payments.

On February 24, 1964, CG T-6 advised that SAM BATTAGLIA had purchased a home for [] in Northlake, Illinois. This informant believed the home to be located at []

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Subsequent investigation by Agents of the Chicago Division reflected that this is not the correct address for the home belonging to []

CG T-1 advised on February 12, 1964, that SAM BATTAGLIA has been kidded by some of his associates about having money buried on his farm. BATTAGLIA has allegedly purchased additional land and his farm is now comprised of 480 acres.

CG T-2 advised on March 11, 1964, that FELIX ALDERISIO has been having building materials and supplies sent to SAM BATTAGLIA's farm near Elgin, Illinois. This informant did not know the source of these supplies.

CG 92-914

On March 31, 1964, the following memorandum was secured from the Chicago Crime Commission, 79 West Monroe Street, Chicago, Illinois:

The data set forth hereinafter supplements information set forth in prior summary reports dated June 21, 1951, and October 24, 1961.

In a police report of May 25, 1961, concerning the JOHN SORTINO wake and funeral, it is indicated the authorities observed SAM BATTAGLIA in attendance.

In a police report of July 12, 1961, regarding the [] wedding and reception, it is stated that SAM BATTAGLIA was observed in attendance at the Tam O'Shanter Country Club together with a number of principal Chicago hoodlums.

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In a police report of August 2, 1961, regarding the wake and funeral of [], it is stated the authorities observed SAM BATTAGLIA in attendance as were the principal Chicago hoodlums.

In a "Tribune" clip of June 27, 1962, SAM BATTAGLIA, 54, 1114 North Ridgeland, Oak Park, was named in a list of hoodlums classified as executioners. It was stated that he controls the gambling in Melrose Park.

In a "Tribune" clip of January 21, 1963, in connection with a Federal investigation of JOHN LARDINO as to whether he had re-entered the restaurant union, it is claimed that the wife of a business agent of Local 450 of the union had been seen carrying papers from the union office to the home of SAM BATTAGLIA and later to the home of JOHN LARDINO.

CG 92-914

In a "Tribune" clip of January 24, 1963, it was indicated that Wisconsin officials claimed that SAM BATTAGLIA and other Chicago hoodlums have allied themselves with FRANK BALISTRERI, gang boss in Milwaukee, and have operated as loan sharks and juke box operators.

In a "Tribune" clip of May 5, 1963, it is noted that SAM BATTAGLIA and other major Chicago hoodlums were observed at the ENGLISH-ALTIER wedding and reception at the Villa Venice.

In a police report of July 24, 1963, regarding the wake and funeral of FRANK J. RUSSO, it is stated that SAM BATTAGLIA was observed in attendance.

In a "Sun-Times" clip of September 23, 1963, SAM BATTAGLIA was named as one of the top syndicate gang members in the Chicago Cosa Nostra.

In a "Sun-Times" clip of September 24, 1963, SAM BATTAGLIA was listed in the Chicago Police Department's list of syndicate "hit men".

In an "American" clip of October 11, 1963, SAM BATTAGLIA, one of the top hoodlums listed by the Chicago Police Department on a chart exhibited to the Senate Committee, was described as being connected with gambling, extortion, mayhem, murder and burglary.

In a "Sun-Times" clip of December 27, 1963, SAM BATTAGLIA was named with other hoodlums as having a hand in insurance swindles which has been disclosed by LEWIS BARBE, insurance executive presently under indictment in connection with insurance fraud.

CG 92-914

Chief HARRY BEHRMANN, Chief of Police, Broadview, Illinois, telephonically advised on March 31, 1964, the following information concerning one [REDACTED], who is reported by BEHRMANN to [REDACTED] of Chicago hoodlum SAM BATTAGLIA:

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BEHRMANN advised that information has come to his attention indicating that BATTAGLIA, who is employed at the Garden Market, 47th and Gilbert in Western Springs, and who resides at 2822 South Harlem, Riverside, Illinois, has recently been observed carrying a large roll of \$100 bills. Apparently BATTAGLIA has also been advising certain individuals that he has access to various stolen merchandise and gives the appearance of living well beyond his means. BEHRMANN advised that BATTAGLIA receives only \$70 a week from his employment and is known to be presently driving a new 1964 four-door Cadillac, bearing Illinois license DE 3732, as well as a two-tone tan 1953 Chevrolet.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois
May 1, 1964

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
May 1, 1964

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual generally acquainted with criminal activities in the Melrose Park, Illinois, area.

CG T-2 is an individual who is generally acquainted with the activities of many prominent Chicago hoodlums.

CG T-3 is an individual who has a long acquaintanceship with many Chicago hoodlums.

CG T-4 is an individual who is generally acquainted with many of the members of the criminal element on Chicago's West Side.

CG T-5 is an individual who is well acquainted with many well known Chicago hoodlums.

CG T-6 is an individual who is generally acquainted with many of the criminal element members in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/26/64	INVESTIGATIVE PERIOD 5/1 - 6/15/64
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 1.2em;"></div>	TYPED BY rms
		CHARACTER OF CASE AR	

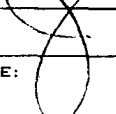
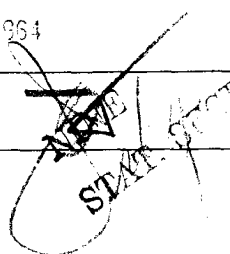
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REFERENCE: Report of SA dated 5/1/64 at Chicago.

- P -

ENCLOSURESTO BUREAU (2)

Two copies of a LHM characterizing informants.

APPROVED  ✓✓	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5762-17	REC-61
3 - Bureau (92-5762) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-914)		8 JUN 29 1964 	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Dept 7-16-64		
REQUEST RECD.	1-970		
DATE FWD.			
HOW FWD.			
BY			

64 JUL 17 1964

CG 92-914

LEAD

CHICAGO

AT PINE/GREE GROVE, ILLINOIS. Will attempt to obtain coverage for projected meeting at BATTAGLIA's farm.

ADMINISTRATIVE

The Milwaukee Division has advised that [redacted] advised on 6/2/64, that [redacted] FRANK PETER BALISTRERI, alleged boss of the Milwaukee family of "La Cosa Nostra" and from PETER BALISTRERI, Frank's brother and a "capo decina," that [redacted] [redacted] in the vicinity of Chicago. Representatives would attend this meeting from New York and California.

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The informant was not aware whether representatives from other areas would attend, nor did he know the purpose of the meeting.

The Milwaukee Division cautioned that the information above might be known to very few individuals, and it must not be disclosed that the information came from Milwaukee since it was possible that the information was planted as a trap for the informant. In view of this, this informant information is being withheld from the body of this report.

INFORMANTS

Chicago T-1 is [redacted], contacted by SA [redacted]
[redacted]

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CG 92-914

Chicago T-2 is [] contacted by SA []
[]

Chicago T-3 is [] Intelligence
Unit, Chicago Police Department, who furnished this
information to SA []

Chicago T-4 is [] contacted by SA RUSSELL
R. GIRSCH.

Chicago T-5 is [] Las Vegas,
Nevada, contacted by SA M. B. PARKER on 3/25/64.

Chicago T-6 is []

COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: June 26, 1964

Office: Chicago, Illinois

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Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: BATTAGLIA entitled to $\frac{1}{2}$ interest in 22 lots in Las Vegas, Nevada, area through arrangements made by MARSHALL CAIFANO. Informant reports that BATTAGLIA conducts meetings among his criminal group at his farm near Chicago. Information regarding farm set forth.

- P -

CG 92-914

DETAILS: AT CHICAGO, ILLINOIS

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On March 30, 1964, Chicago T-1 advised that one [] (phonetic) is a lieutenant of BATTAGLIA and appears to be a person being contacted about remodeling work being done on BATTAGLIA's farm.

Chicago T-2 had previously advised that [] (Last Name Unknown), a collector for the organized criminal element in Melrose Park, Illinois, was a [] of SAM BATTAGLIA or SAM GIANCANA. Also, [] (Last Name Unknown) employed a young "punk" who [] and drove a 1963 blue Pontiac convertible bearing 1964 Illinois license DX 2282.

Chicago T-1 had previously reported that the subject was seen in February, 1964, in a 1960 white Oldsmobile convertible with 1964 Illinois license plates HA 9948.

Chief of Police HARRY BEHRMANN, Broadview, Illinois, has previously advised that [] believed to be [] of the subject, drives a 1964 Cadillac bearing 1964 Illinois license DE 3732.

The records of the Secretary of State, Springfield, Illinois, Auto File Section, indicate the following information on 1964 Illinois license registrations:

1964 DE 3732



on a 1961 Cadillac;

1964 DX 2282

TONY RICCO
109 17th Avenue
Melrose Park, Illinois
on a 1963 Pontiac;

CG 92-914

1964 HA 9948

AGNES JANNOTTA
545 North Wood Street
Chicago, Illinois
on a 1960 Oldsmobile.

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Chicago T-3 has advised that a 1960 Oldsmobile, license registered to AGNES JANNOTTA, 545 North Wood Street, Chicago, Illinois, was observed at the following:

[redacted] at
the home of [redacted] on July 1, 1961,
on which date [redacted] was married;

Rago Funeral Home, 624 North Western, Chicago,
on August 1 and 2, 1962, during the funeral of
MARY ROSE CERONE, mother of JACK CERONE;

Montclair Funeral Home, 6901 West Belmont Avenue,
Chicago, on April 9, 1963, during the wake of
FRANK PAUL RUSSO, father-in-law of JACK CERONE.

Chicago T-3 advised that one ANGELO JANNOTTA,
545 North Wood Street, Chicago, Illinois, was indicted for
gambling with ALFRED COHEN, [redacted] on an
unspecified date. Chicago T-3 also said that ANGELO JANNOTTA
had been arrested with ALBERT FRABOTTA in 1961.

Chicago T-4 advised on May 25, 1964, that FELIX
ALDERISIO had recently remarked that he and BATTAGLIA and
an unidentified attorney or realtor had bought some land
in a joint venture. ALDERISIO said the attorney (or realtor)
had sold two lots and not paid ALDERISIO his share.

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It is believed that this information pertains to
the following:

Chicago T-5 advised that one [redacted], an
[redacted] at Las Vegas, Nevada, had recently received orders

CG 92-914

ILL
from [REDACTED] MARSHALL CAIFANO, to divide property owned by CAIFANO in the Starlight Park Development, Las Vegas, in $\frac{1}{4}$ equal shares. Chicago T-5 advised that he believes the property referred to is that received by CAIFANO as a settlement of his suit against [REDACTED] in 1963. According to CAIFANO's instructions, [REDACTED] was to divide the property equally among CAIFANO, PHILIP ALDERISIO, ALBERT FRABOTTA and SAM BATTAGLIA.

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Chicago T-5 said that the property involved consisted of 24 lots, two of which were to go to the attorney on an agreement between CAIFANO and him. Chicago T-5 learned that ALDERISIO has requested and received his five lots, but no such request has been received from FRABOTTA or BATTAGLIA. No transfer of property will be made until such a request is received.

Chicago T-6 advised on June 2, 1964, that BATTAGLIA uses his farm property, located near Chicago, as a meeting place for his criminal associates.

FEDERAL BUREAU OF INVESTIGATION

Date June 25, 19641

A search of the records located in the Recorder's Office, Kane County, Illinois, revealed the following information:

SAM BATTAGLIA is reflected as the owner of 121.80 acres of land in the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 34 of Rutland Township located 42 North in Kane County. SAM BATTAGLIA is also reflected as the owner of 57.67 acres in Section 27 and 41.03 acres in Section 28 of Rutland Township. The Platt Maps reflected the following persons as property owners in the immediate vicinity of the BATTAGLIA properties:



Southeast
Northeast
Southwest
Southwest.

Also reflected in the Recorder's Office in Book number 1391, Page 374, was Instrument number 597359, indicating that a parcel of property was transferred from [redacted] Grantor, to SAM BATTAGLIA and wife and [redacted] Grantee, and a Warranty Deed-Joint Tenancy was issued on December 10, 1947. This instrument was filed in the Recorder's Office on January 28, 1948. A further entry in this record revealed that on May 28, 1952, SAM BATTAGLIA and wife and [redacted] [redacted] deeded property to [redacted]. On the same day, May 28, 1952, [redacted] re-deeded this same property back to SAM BATTAGLIA and wife. This served the purpose of dropping [redacted].

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These records further reflected a mortgage on February 1, 1963, with Prudential Insurance Company of America.

On 6/15/64 at Geneva, Illinois File # CG 92-914
SAs [redacted] /rms Date dictated 6/19/64
by and [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date June 25, 1964

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A farm identified by a sign as Free Meadows Stock Farm, Pingree Grove, Illinois, Sherwood 1-4455, was observed by SAs [redacted]. This farm is located approximately one-half mile north of Pingree Grove on Damisch Road. It is bounded on the south by Highland Road. The farm site is located on the east side of Damisch Road with land holdings on both sides of the highway, the more extensive being on the east side. A mailbox (rural route type) bore the name [redacted] and was placed to one side of the entrance of Free Meadows Farm.

The Agents observed the physical layout of buildings on Free Meadows Farm to be as follows:

All items of physical properties such as houses and barns noticeable from the highway are located on the east side of Damisch Road.

Entry is by an asphalt road which leads directly into a two-story home in the center rear of a cluster of buildings. The entire surface is asphalt. To the left as you enter is a long low barn which extends along the entire area of the development. Between the end of the barn and the house in the center rear is a small shanty which could be used for anything. The house, which is apparently the home of the owner, is in the center with another small new house to the south or right rear. There is a large barn placed diagonally on the southeast edge of this area. Adjacent to this building is an older house with an attached three-car garage. This house is on the immediate right as you enter the area and appears to be the one which might be occupied by the [redacted]. The house is a two-story home which is in need of some work and definitely older in appearance than the home in the center rear of the area.

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On 6/15/64 at Pingree Grove, Illinois File # CG 92-914
by SAs [redacted] and [redacted] /rms Date dictated 6/19/64
CG 92-1173

2

CG 92-914
CG 92-1173

The entire setting of this cluster of buildings is located on the top of a hill. The view approaching from the south is pasture all the way up to the dwellings. As you pass, proceeding north from the cluster of buildings, a noticeable drop in the hill is accentuated by three buildings all on different levels. The three buildings are barns and stables. Stock (horses) were in evidence grazing in the pasture and fenced areas adjacent to the buildings.

The extent of the land is approximately one-quarter mile north on the east side of the road, and there are obvious holdings on the west side as a tractor was observed crossing over to and working land on the west side. The extent of this tract is not known.

The first farm north of Free Meadows is situated on the west side of the road and is known as Maplehurst. A mailbox beside this sign indicated [] as the resident.

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FEDERAL BUREAU OF INVESTIGATION

Date June 25, 19641

[redacted] Kane County [redacted] advised that according to his records, tax bills were sent to SAM BATTAGLIA and [redacted] 1114 South Ridgeland, Oak Park, Illinois. These tax bills were for Township number 300.

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On 6/15/64 at Geneva, Illinois File # CG 92-914
SAs [redacted] /rms Date dictated 6/19/64
by and

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date June 25, 19641

[redacted] Kane County, advised that their records contained the following information concerning taxes paid by SAM BATTAGLIA and [redacted] for property held by him in 1962. The tax code numbers for the property held was given to the clerk, and the following was revealed:

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<u>Tax Code Number</u>	<u>Amount Paid</u>	<u>Payer</u>
R 335	\$652.82	SAM BATTAGLIA and [redacted]
R 336	9.62	" " " "
R 340	144.78	" " " "
R 349A	6.42	" " " "
R 426	144.78	" " " "
R 428	112.44	" " " "
R 431	68.46	" " " "
R 432	128.76	" " " "

On 6/15/64 at Geneva, Illinois File # CG 92-914
CG 92-1173
 by SAs [redacted] /rms Date dictated 6/19/64

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois
June 26, 1964

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above at Chicago, Illinois.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 26, 1964

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above at
Chicago, Illinois.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual generally acquainted with criminal activities in Melrose Park, Illinois.

Chicago T-2 is an individual generally acquainted with many members of the criminal element on Chicago's west side.

Chicago T-3 is a Chicago police officer.

Chicago T-4 is an individual generally acquainted with the activities of many prominent Chicago hoodlums.

Chicago T-5 is an individual who has some knowledge concerning the activities of certain criminals in the Nevada area.

Re: SAM SALVATORE BATTAGLIA

Chicago T-6 is an individual who has general knowledge of some aspects of Battaglia's activities.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/23/64	INVESTIGATIVE PERIOD 6/15 - 9/15/64
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY srk
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA , dated 6/26/64,
at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a Letterhead Memorandum
characterizing informants.

LEADSMILWAUKEE

AT MILWAUKEE, WISCONSIN. Will maintain contact
with for any further information concerning
the subject.

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APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;">Mj</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) 1 - USA, Chicago 2 - Milwaukee 2 - Chicago (92-914)		<div style="font-size: 2em; font-weight: bold;">92-5762-18</div> <div style="border: 1px solid black; width: 100px; height: 15px; margin: 5px;"></div> <div style="text-align: center;">21 SEP 25 1964</div>	<div style="border: 1px solid black; padding: 5px;">REC 45</div> <div style="border: 1px solid black; padding: 5px;">EX-117</div>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1-2 Sept 10-64	0-17 to <u>Cg</u>	
REQUEST REC'D.....	1-2 Sept 10-64	Copy to _____	
DATE FWD.....		Date <u>10-7-64</u>	
HOW FWD.....		By <u>J. J. [unclear]</u>	
BY.....	<u>6-34</u>	Remarks <u>Signatures inadequate</u>	

61 OCT 8 1964

CG 92-914

2. Will furnish all available background information concerning [redacted] whose car was observed at the subject's farm on 8/2/64.

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CHICAGO

AT CHICAGO, ILLINOIS. Will identify and obtain pertinent background information concerning the subject's associates as set forth in this report.

ADMINISTRATIVE

The period of this report has been extended to include informant information received prior to the submission of the last report, but unavailable for inclusion in that report. All pertinent information in this matter has been furnished to the Bureau under communications captioned "LA COSTA NOSTRA, AR - CONSPIRACY (Bu file 92-6054)."

On 8/4/64, [redacted] advised he learned on 8/1/64, from FRANK PETER BALISTRERI that the LCN meeting scheduled for 8/2/64, at the farm of SAM BATTAGLIA had been called off due to an illness of one of the important persons scheduled to attend. According to this informant, this meeting was rescheduled for an unspecified date in October, 1964, at BATTAGLIA farm.

On 8/10/64, [redacted] advised that he attended the wedding of [redacted] at Rockford, Illinois, on 8/8/64. While at the reception following this wedding [redacted] of Rockford, and [redacted] (Chicago Hoodlum) had a conversation during which [redacted] mentioned that the meeting had been canceled because the organization did not want a repetition of the publicity which had occurred following the Apalachian meeting.

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INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted]

CG 92-914

CG T-2 is [] contacted by SA []

CG T-3 is [] contacted by SA RUSSEL
R. GIRSCH.

[] CG T-4 is [] contacted by SA []

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CG T-5 is [] (Requested), con-
tacted by SA []

CG T-6 is PCI [] contacted by
SA []

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 9/23/64

Office: Chicago

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Field Office File No.: 92-914

Bureau File No.: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to utilize various Chicago hoodlums as workers on his Pinegree Grove, Illinois, farm. Informants report BATTAGLIA's activities in "juice" loans. Result of physical surveillance at BATTAGLIA's farm on 8/2/64, set forth. Results of 6 month toll call check on BATTAGLIA's farm telephone set forth.

- P -

CG 92-914

DETAILS: AT CHICAGO, ILLINOIS

On June 18, 1964, information was received from Mr. FRANK CROSBY, Chief of the Illinois State Race Track Police, to the effect that ANGELO JANNOTTA, 545 North Wood Street, Chicago, Illinois, had been ejected from the Arlington Race Track on June 12, 1964, as an undesirable patron. Mr. CROSBY advised that JANNOTTA is an ex-convict, convicted of narcotics peddling and an associate of SAM BATTAGLIA. JANNOTTA listed his employment as self-employed as an Insurance Broker, holding insurance license number 18210. He was described as a white male, born August 1, 1908, 5' 4" tall, brown eyes, and black hair. It should be noted that information has been previously recorded that subject was seen in February, 1964, in an automobile registered to AGNES JANNOTTA, 545 North Wood Street.

On July 6, 1964, CG T-1 advised that SAM GIANCANA, leader of the organized crime element in Chicago, had issued orders to his subordinates to halt all violence in connection with the "juice" business. As a result of this decision, the informant advised a meeting was held of various organized crime leaders in Cicero, Illinois, on Friday, July 3, 1964, at an unknown hotel. Informant believed the persons attending this meeting planned to discuss what action they would take in connection with these orders and how they would handle the "juice" business in the future. This informant further advised that he had observed the subject in the Cicero area on the evening of July 3, 1964, and from this assumed that he was one of those individuals scheduled to attend the above meeting. On August 3, 1964, CG T-1 advised that [redacted] also known as [redacted] telephone ES 8-5999 has been employed by SAM BATTAGLIA for the past 15 years. [redacted] is about 37 years old, is married, and has a 16 year old daughter. According to CG T-1 [redacted] formerly operated the hand-book for BATTAGLIA in Melrose Park, Illinois, but for the past few years has been employed as a [redacted] for the "Chicago Daily News". [redacted] for this

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CG 92-914

newspaper twice each week. In addition, [] works each weekend at the BATTAGLIA farm.

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CG T-1 advised that [] is presently taking a course in the insurance business pursuant to a plan whereby [] will be installed as the President of an unidentified insurance company which is under control of or owned by the "syndicate". The present owner or controller of this firm is of advanced years and is expected to die in the near future. At that time, [] is expected to take over this company.

CG T-1 further advised that [] also known as [] has been employed by BATTAGLIA for many years. [] lives in a three-story stone building located at approximately []. He drives a 1959 green and white Buick, and is currently employed at the BATTAGLIA farm. According to T-1 [] had been loaned to "CRACKERS" MENDINO a well-known Chicago hoodlum who owned a chicken farm. When MENDINO died [] returned to work on the BATTAGLIA farm. In the past in addition to his farm work, [] has been a collector for handbooks in the Melrose Park, Illinois, area, for his employer BATTAGLIA. On July 8, 1964, an anonymous male telephonically contacted SA [], at the Chicago Office and advised that SAM BATTAGLIA has an account at the Melrose Park National Bank under the name of Free Meadows Stock farm.

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On June 15, 1964, CG T-1 advised that JOE SHINE (AMABILE) was at SAM BATTAGLIA's farm on that date with []. A Special Police Officer from Northlake, Illinois, [] has a [] with the Northlake, Illinois Police Department. On July 21, 1964, CG T-3 advised that SAM BATTAGLIA had recently received some salvage lumber and chipped building bricks from an unknown source in Joliet, Illinois. On one occasion BATTAGLIA through personal change of work detail, secured

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CG 92-914

this salvage material. The work detail was comprised of minor hoodlums in the Chicago area. This informant advised that on occasion 20 to 30 minor hoodlums work on BATTAGLIA's farm on the weekend. The informant learned that [] had stolen a \$90,000 steam shovel some years ago in order to dig a swimming pool. When [] finished with the pool he drove the steam shovel to BATTAGLIA's farm where it is still in use. On July 23, 1964, CG T-4 advised that [] had recently been compelled to install some fencing at the farm of BATTAGLIA. According to this informant [] had worked with approximately 9 men to install this fence. [] commented that the fence was complete and the farm would look nice for the big meeting which was to be held at the BATTAGLIA farm during August. [] further advised the informant that FELIX ALDERISIO would probably attend this meeting.

In connection with the above information, a survey was made at the vicinity of the BATTAGLIA farm at Pinegroe Grove, Illinois on August 2, 1964, during which the following activity was observed by SA [] and SA PAUL J. NEUMANN:

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A blue chevrolet station wagon bearing 1964 Illinois license 815 104 made frequent trips from the farm to the vicinity of downtown Pinegroe Grove where the occupants made visits to the general store and Phillips 66 station there.

A blue two door Oldsmobile or Buick, 1964 Illinois license KE 4400 with two white males was observed driving through town towards the West.

A vehicle bearing 1964 Illinois license KU 1008 1964 tan Ford two door, driven by VINCENT JOSEPH INSERRO, also known as The Saint, was observed driving to the farm with a young male as passenger. The vehicle left the farm

CG 92-914

a short time later with only INSERRO as driver. The car is registered to [REDACTED] and is used by INSERRO as his own.

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A Ford Falcon bearing three occupants, 1964 Illinois license DM 6988 was observed to drive toward the farm.

A group of women in a green car bearing 1964 Illinois license AA5519 driven toward the farm.

A truck driven by a man identified by residents of the plant as [REDACTED] a BATTAGLIA farm hand, made frequent trips to and from town for soft drinks from the pasture adjacent to town where harvesting was being done on property, leased by BATTAGLIA. This truck has "Itasca, Illinois" on the side, is green in color, however, has no license plates.

A vehicle bearing 1964 Illinois license 733-869 drove through Pinegree Grove from the direction of the farm.

A white male in an old blue and white Buick bearing 1964 Illinois license LD 7423 drove from the farm to town and back.

A white Oldsmobile or Pontiac bearing 1964 Illinois license 755 534 drove through and into the farm.

A blue Cadillac bearing 1964 Illinois license KJ 2158 left the farm and drove through town.

A tan Chevrolet bearing 1964 Illinois license 333 729 drove through town with 2 young WMAS.

A black 4-door Cadillac with a man and woman bearing 1964 Illinois license 837 480 drove toward the farm.

A maroon Chevrolet with 2 WMA's bearing 1964 Illinois license DD 7517 drove through the farm, into the farm, and later left.

CG 92-914

A maroon Chevrolet bearing 1964 license LJ 9732 with three occupants came through town, went toward the farm and returned.

A white Pontiac bearing 1964 Illinois license LJ 4240 entered the farm.

A two-tone Plymouth bearing 1964 Illinois license GV 9604 went to farm and returned.

A red Pontiac bearing 1964 Illinois license DM 4301 drove through town from the direction of the farm.

A vehicle bearing 1964 Wisconsin license T10 854 drove through town. In the same group of cars, all of which left the farm, was a Truck with license 7L382 (Wisconsin) and a car with 1964 Illinois license 837 863

[REDACTED]

Two vehicles, both white Pontiacs, with two WMA's in each, left the farm, 1964 Illinois license 755 534 and 1964 Illinois license LJ 4242.

A gray and white Ford bearing 1964 Illinois license KS 8839 left the farm.

A red Pontiac or Oldsmobile, 1964 Illinois license DJ 9370 left the farm.

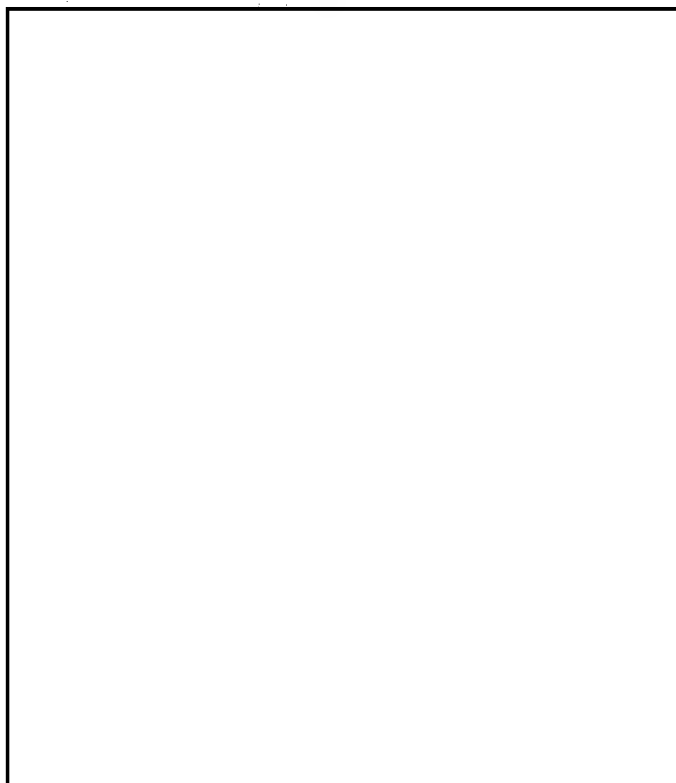
A gray and white Oldsmobile bearing 1964 Illinois license 733 869 drove through town.

During the course of this surveillance, the following cars, the registrations of which are set forth, were observed to enter the premises of the BATTAGLIA farm:

KE 4400
ROCCO SALVATORE
1618 North Merrimac

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CG 92-914



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The only out of state license observed on an automobile was Wisconsin 1964 License T10854, which registers to [REDACTED].

On August 25, 1964, CG T-5 furnished the following information:

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One [REDACTED] has a "juice loan" on which he makes weekly payments. At one time [REDACTED] made these payments to [REDACTED].

[REDACTED] Approximately one year ago [REDACTED] told [REDACTED] that "TEETS" was taking over his loan and that from that time [REDACTED] should make his payments to [REDACTED].

CG 92-314

[] (LNU). According to CG T-5, [] at the Norwood House Restaurant.

CG T-5 advised that [] is now employed as a [] for the Flash Cab Company. He formerly was [] of the 6600 Club, 6600 West Montrose Avenue, Chicago, in 1958. In 1959, [] became [] of the Mist, a well-known hoodlum controlled tavern and bookmaking establishment. During the year and one half that [] was so employed, the ownership on record was changed frequently and at one time or another [] name was listed as []. Another listed []. It should be noted that one [] has been [] of record of the Mist and it is believed that it is this individual that the []. According to CG T-5, the [] of the Mist during all of this period of time is [], who frequented this tavern during that period.

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On August 21, 1964, CG T-6 advised that he had learned from [] that SAM BATTAGLIA had, in the past, approached [] for the purpose of insurance on one or more restaurants. BATTAGLIA had allegedly informed []

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According to the informant, these unidentified restaurants were in fact bombed and BATTAGLIA received insurance payments under a fictitious name.

FEDERAL BUREAU OF INVESTIGATION

Date 9/3/64

The records of the [redacted]
[redacted], show telephone number
695-1232 is assigned to the Free Meadows Farm, Elgin,
Illinois. The following is a list of [redacted]
[redacted] during the past six months:

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On 9/1/64 at Chicago, Illinois File # CG 92-914

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by SA [redacted]/cah Date dictated 9/3/64

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CG 92-914

The above information is not to be made
public without the issuance of a Subpoena Duces
Tecum to an official of the [REDACTED]
[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois
September 23, 1964

Title JAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
 [redacted] dated and captioned as
 above at Chicago, Illinois

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All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
September 23, 1964

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above at
Chicago, Illinois.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual generally acquainted with the criminal element on Chicago's West Side.

Chicago T-2 is an individual generally acquainted with crime activities in Melrose Park, Illinois.

Chicago T-3 is an individual generally acquainted with the activities of many prominent Chicago hoodlums.

Chicago T-4 is an individual generally acquainted with many Chicago area criminals.

Chicago T-5 is an individual generally acquainted with the activities of Charles Mercurio.

Chicago T-6 is an individual who is acquainted with many of the Chicago area criminal elements.

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SAC, Chicago (92-914)

12/17/64

Director, FBI (92-5762)

JUNE

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SAM SALVATORE BATTAGLIA, aka.
AR

Reurtel 12/15/64 entitled "Samuel M. Giancana, aka.,
AR."

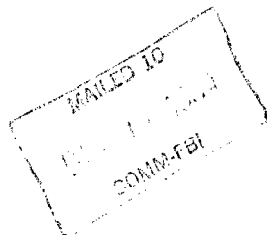
Information in retel indicates that the subject may be in line to replace Sam Giancana as leader of the Chicago underworld. This information has previously been received from other sources.

In view of the possibility of the subject assuming additional powers in the Chicago underworld, you must keep in mind the necessity of penetrating his activities. Misur coverage should receive appropriate consideration in this regard. If you develop information in this investigation which would warrant use of this investigative technique, you should submit your recommendation.

JEK:ral
(6)

REC 45 92-5762-19

11 DEC 21 1964



ROUTE IN ENVELOPE

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DEC 22 1964 MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 12/18/64	Investigative Period 9/21 - 12/12/64
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka		Report made by <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	Typed By: jrn
		CHARACTER OF CASE AR	

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Summary:

REFERENCES: Report of SA dated 9/23/64,
at Chicago.
Chicago letter to Indianapolis, dated 10/2/64.
Springfield letter to Chicago, dated 12/9/64.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants.

LEADS

DETROIT

AT SAUGATUCK, MICHIGAN. Determine subscriber to telephone number 857-2230, noting that a call was placed from this phone on July 4, 1964, to subject's phone collect.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:		92-5762-20	REC-11Z
3 - Bureau (92-5762) (Encls. 2) 1 - USA, Chicago 2 - Detroit 2 - Chicago (92-914)		DEC 31 1964 <i>[Signature]</i>	

1-Dept 12/30/64
1-10 12

64 DEC 31 1964

CG 92-914

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will ascertain identity of those persons in telephonic contact with BATTAGLIA's farm phone as set forth in this report.

2. Will obtain Federal income tax returns for subject for the past five years.

ADMINISTRATIVE

On November 3, 1964, [] was again interviewed in this matter by SAs [] and RICHARD C. THOMPSON. He said that there was no indication known to him that any meeting had been held during October at the farm and he has concluded that the visit of [] made the meeting unnecessary. He said he could not pinpoint a source or sources of specific information for his conclusion because his conclusion was based on a patchwork of conversations. He said that he believed that the meeting of August 2, 1964, was to have been for the purpose of collecting money to assist the LCN in the old country where a great many members have been put under arrest. He also believes that, when [] made the trip to this country and traveled about seeing some of the leaders, he had it unnecessary for a more general meeting such as had been proposed for August 2, 1964.

Information concerning a review of the telephone calls for number 741-4734 assigned to SAM BATTAGLIA was obtained on a confidential basis from []
[]

The period of this report has been extended to include informant information not available when the last report was submitted. Pertinent details concerning BATTAGLIA's change in status in the Chicago criminal hierarchy has been previously furnished the Bureau in teletypes on October 16 and November 3, 1964, entitled, "SAMUEL M. GIANCANA, aka, AR".

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CG 92-914

INFORMANTS

Source

CG T-1

[Redacted]

CG T-2

[Redacted]

CG T-3

[Redacted]

CG T-4

PCI [Redacted]

CG T-5

[Redacted]

CG T-6

[Redacted]

Contacting Agent

SA

SA

SA

SA

SA

SA

SA RUSSELL R. GIRSCH

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- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:SA [REDACTED]
12/18/64

Office: Chicago

Field Office File No.: 92-914

Bureau File No.: 92-5762

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b7c

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

Subject alleged to have been made number two man to SAM GIANCANA to replace FRANK FERRARO. Information concerning associates, [REDACTED] set forth. Records pertaining to I.S.P. Sales, Inc., as set forth show subject as corporate officer in 1958 with [REDACTED] and PHIL ALDERISIO. Telephonic contacts set forth.

- P -

CG 92-914

DETAILS: AT CHICAGO, ILLINOIS

Illegal Activities

On September 21, 1964, [] Intelligence Unit, Illinois State Police, District Number Two, Elgin, Illinois, advised SA [] that one of his men had learned that SAM BATTAGLIA, using the name of SAM JOSEPH, was registered at the O'Hare Kitchenette Apartments, 2540 North Mannheim Road, where he was operating several prostitutes.

CG T-1, who is well acquainted with most criminal activities on the Mannheim "strip", advised on September 28, 1964, that the above information is definitely untrue.

CG T-2 advised on October 16, 1964, that as of October 15, 1964, he learned that changes were imminent in hoodlum hierarchy in Chicago and that BATTAGLIA was chosen for additional power and responsibilities. Informant did not know whether BATTAGLIA was replacing SAM GIANCANA or the late FRANK FERRARO.

CG T-3 advised that BATTAGLIA was promoted to number two spot in the Chicago criminal setup to replace FERRARO. This occurred on August 23, 1964, the night before FERRARO died.

CG T-4 advised on October 30, 1964, that JOE BATTAGLIA stated in 1962 that SAM BATTAGLIA was the true owner of a junk yard located on the south side of Lake Street about one-half mile east of the El Morocco and next to the Patrone Ready Mix Concrete Company, Melrose Park, Illinois. On Halloween, 1962, at the junk yard, according to this informant, someone burned 18 brand new autos which had been stripped. One [] (FNU) was arrested by Melrose Park Police in connection with this matter and charged with illegal burning. The case was later discharged due to BATTAGLIA's influence.

Associates

CG T-5 advised on September 29, 1964, that [] also known as [] is BATTAGLIA's "man". [] hangs out every night at a restaurant on the south side of 22nd Street one-half block west of Cicero in Cicero, Illinois. [] drives a black 1964 two-door Chevrolet and resides at []. His description is as follows:

CG 92-914

Race	White
Sex	Male
Age	About []
Height	[]
Weight	[]
Build	Tall and slender
Hair	Black - straight
Characteristics	[]
Employment	[]

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On October 2, 1964, CG T-5 advised that [] only works about three days a week driving for the "Chicago Daily News" but gets a full week's pay due to the influence of BATTAGLIA who, according to the informant, is the real power behind the truck drivers union handling news circulation drivers.

ILL
[] CG T-6 advised on September 29, 1964, that SAM BATTAGLIA's [] is employed in a correspondence school backed by FELIX ALDERISIO.

WISC
DOMINIC PANZICA was born June 13, 1910 or 1911, according to arrest records. He served time for armed robbery in the Joliet State Penitentiary, Joliet, Illinois. Credit records disclose that he has been in Milwaukee since about 1950. He had no arrests for serious offenses in Milwaukee. Subject is married but has a legal separation from []. Informants advised that he also has an association with [] who has a couple of children by him and who legally changed her name to []. Subject worked for Cuneo Press for a number of years but recently opened a restaurant called the Franklin Coffee Shop, 1409 North Franklin Place, Milwaukee, and allegedly lost his job with Cuneo Press for failing to show up at work. [] is an acquaintance of FELIX ALDERISIO and [] of Chicago, as well as [] of Chicago.

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ILL
CG T-4 advised on November 23, 1964, that JOE BATTAGLIA, brother of the subject, is now operating a gift shop in a shopping plaza in Addison, Illinois.

ILL
CG T-3 advised on December 3, 1964, that subject is acquainted with [] and is undoubtedly acquainted with FRANK FRATTO for whom [] acts as a front. FRANK FRATTO is the brother of LEW FRATTO, also known as LEW FERRELL, who is a ranking hoodlum in the Des Moines, Iowa area.

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CG 92-914

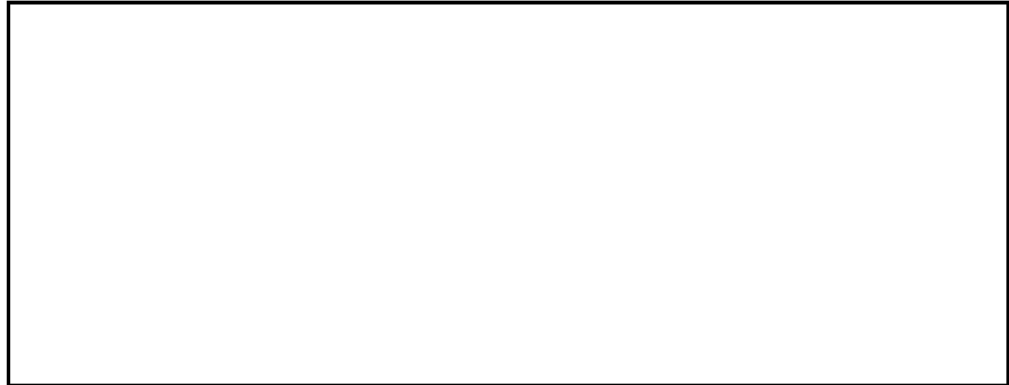
A review of the records of the [REDACTED]
[REDACTED]
revealed that the bank had an account for the [REDACTED]
[REDACTED] These records
reflect the following information pertaining to [REDACTED]
[REDACTED]:

[REDACTED]

CG 92-914


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Affiliated Accounts:



Former Affiliated Accounts:



The above information cannot be made public without
the issuance of a proper subpoena duces tecum directed to 

Miscellaneous

Fort Dodge, Iowa, telephone directory indicates Fort Dodge telephone number 573-3131 is listed as the Fort Dodge Laboratories, a Division of American Home Products Corporation, which is a large corporation with headquarter offices in New York City.

CG 92-914

On October 6, 1964, a check was made at the [redacted] by IC [redacted]. It was determined that this number has been assigned to the [redacted] of the [redacted] operating outside of Collinsville, Illinois.

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In view of the fact that this is a [redacted], no further inquiry is being made concerning this call.

Records of the [redacted] Champaign, Illinois, show that [redacted]

In view of the nature of this listing, no further investigation is being conducted by the Springfield Division.

CG T-6 advised on October 18, 1964, that the separated wife of SAM BATTAGLIA's son is now working as a waitress at the Go-Go Club on Higgins Road and Harlem.

CG T-6 advised on November 4, 1964, that SAM BATTAGLIA has been kicked out by his father.

A. APPROX 1928

The Greater Miami Telephone Directory lists the subscriber to telephone number WI 5-5050 as [redacted]

Records of the [redacted] as checked on November 10, 1964, by IC [redacted] reflected the following information:

JLL

Credit Bureau Report Dated February 25, 1964:

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[Redacted area]

CG 92-914



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The records of the following agencies as checked by
IC [redacted] on November 10, 1964, were negative regarding
[redacted]:

Miami Beach Police Department
Miami Police Department
Dade County Sheriff's Office
Municipal Court Records

The Miami files are negative regarding [redacted].

A review of current Indianapolis Criss-Cross Directory reflects telephone number MEloose 8-2521 is subscribed to by Allied Laboratories, Incorporated, and Pitman-Moore Company, both of 1200 Madison Avenue, and also Pitman-Moore Company, 9550 Zionsville Road.

The Pitman-Moore Company is a large drug distributing company.

A check of the current listings of telephones for the Lexington, Kentucky area and vicinity on November 17, 1964, indicates that Lexington telephone number 254-8490 is the Campbell House Inn located on Harrodsburg Road, Lexington, Kentucky. It is noted that referenced letter carries the telephone numbers for Lexington as 245 in each case; however, no such numbers exist in Lexington, Kentucky, and it is presumed that the correct number is 254-8490.

Lexington, Kentucky telephone number 254-5191 is the public listed telephone number of [redacted]
[redacted] in the Copelan and Thornbury Division at Spindletop Farm on the Ironworks Pike, near Lexington, Kentucky. Spindletop Farm is a facility of the University of Kentucky and this farm is used primarily in the conducting of experimental raising of beef cattle.

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[] is a prominent individual in the Lexington, Kentucky area and there is no derogatory information known concerning him.

[] The following investigation was conducted by SA [] on November 24, 1964, at Benton, Illinois:

Benton telephone number 438-4811 is listed to Mc Cann and Chaplain Drug Company, Public Square.

[] advised he raises horses in a small way and has been trying to develop a good breed. He said he had contacted a [] by phone at the Free Meadows Farm, Elgin, Illinois, in an effort to get two mares bred by one of the studs on Free Meadows Farm. He stated he had taken the two mares to the above farm and had them bred. He said this was during May or June of 1964 and that he had called there several times in relation to this matter. [] stated he later learned at a horse breeders association meeting that the people who own and operate the Free Meadows establishment are none too reputable. He said he does not know anything else about them.

1.

20 117

A review of

charged to this num-

CALLING PARTY

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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2.

CG 92-914

DATE

CITY CALLED

NUMBER CALLED

CALLING PARTY

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The above information is not to be made public without the issuance of a subpoena duces tecum to an appropriate official of the

--

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CG 92-914

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CG T-6 advised on November 13, 1964, FELIX ALDERISIO and one [] (LNU) had been with BATTAGLIA at the subject's home on that date and left from there at about 10:00 a.m. for an unknown destination. ALDERISIO was seen by the informant at about 2:00 p.m. that same day. CG T-6 advised that several individuals had attempted to contact ALDERISIO in the interim period. CG T-6 advised that it was unusual for ALDERISIO to be out of touch with his associates for that long and believed his business with BATTAGLIA and [] (LNU) must have been very important.

CG T-3 advised on December 3, 1964, that subject occasionally visits the Flame Restaurant, Roosevelt Road, west of 83rd Street, Villa Park, Illinois. According to the informant, there is a gambling game operating at this restaurant with the protection of the Villa Park Police Department.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
12/18/64

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above, at Chicago.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
December 18, 1964

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SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted]
[redacted] dated and captioned as above, at Chicago.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has generally accurate information about criminal activities on the "Mannheim Strip" section of Chicagoland.

Chicago T-2 is an individual who has general knowledge concerning certain aspects of high-ranking criminal organization of Chicago.

Chicago T-3 is an individual who has some personal knowledge of the activities of some members or organized crime in the Chicago area.

Chicago T-4 is an individual who has some knowledge of criminal activities in the western suburbs of Chicago.

Chicago T-5 is an individual who is generally acquainted with certain criminals and their activities.

Chicago T-6 is an individual generally acquainted with some high-ranking members of organized crime in Chicago.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/9/65	INVESTIGATIVE PERIOD 12/18/64 - 3/1/65
TITLE OF CASE SAM SALVATORE BATTAGLIA, Aka.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>	TYPED BY d11
		CHARACTER OF CASE AR	

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b7CREFERENCE: Report of SA 12/18/64, at Chicago.

- P -

ENCLOSURESTO BUREAU

Two copies of a letterhead memorandum characterizing the informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS Will continue to follow and report activities of subject and his associates and in particular be alert for locations where subject and associates meet.

APPROVED <div style="text-align: center;">66/</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-914)		92-5762-21 REC-13	
		MAR 11 1965	
		<div style="text-align: center;"> </div>	
Dissemination Record of Attached Report		Notations	
Agency	1-2-1-3-2-2-6-5		
Request Recd.	1-2-1-3-2-2-6-5		
Date Fwd.			
How Fwd.			
By			

CG 92-914

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ADMINISTRATIVE

Records of the [redacted] were made available on January 29, 1965, to IC [redacted] by [redacted].

For the information of the Bureau separate Anti-Racketeering Cases have been opened in the Chicago Division concerning two of subject's closest known associates, ROCCO SALVATORE, also known as ; and ANGELO JANNOTTA, also known as. These cases will be worked in concert with this case and considerable information is in the process of being developed concerning these individuals and their relationship to the subject. Reports concerning them will be submitted in the near future.

[redacted] was designated a target under the Top Echelon Informant Program and information concerning this individual was forwarded to the Bureau by letter dated February 15, 1965. [redacted] has been assigned symbol number [redacted] and investigation is being intensified concerning this individual. He will be approached in the near future concerning his association with the subject, which is further detailed in the body of the enclosed report.

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INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Agent Contacting</u>
CG T-1 [redacted]	12/15/64 1/8/65 2/10/65	SA [redacted] " "
CG T-2 PCI [redacted]	12/21/64 1/12/65 1/27/65	SA [redacted] " "
CG T-3 [redacted]	1/7/65	SA [redacted]

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COVER PAGE

CG 92-914

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<u>Source</u>	<u>Date Contacted</u>	<u>Agent Contacting</u>
CG T-4 [redacted]	12/28/64	SA [redacted]
	1/19/65	" " "
CG T-5 PCI [redacted]	2/4/65	SA [redacted]
CG T-6 [redacted]	1/18/65	SA [redacted]
CG T-7 [redacted]	7/13/61 2/12/65	SAS [redacted] [redacted]

- C * -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

Date: 3/9/65

Field Office File #: 92-914

Bureau File #: 92-5762

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Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside Oak Park, Illinois and operates the Free Meadows Stock Farm, Hampshire, Illinois. Subject's marriage at Chicago on October 29, 1934 to ANGELA SICILIANO verified through Bureau of Vital Statistics. Birth certificate located indicating ANGELA ROSE SICILIANO born on October 2, 1915 at Chicago. [REDACTED]

[REDACTED]. Subject's sons reportedly frequent Castaways Motel, Miami, Florida. Subject's brother, JOSEPH BATTAGLIA, subject's right hand man and errand runner in Melrose Park, Illinois, reportedly operating Old Street, Incorporated clothing and gift shop in Addison, Illinois. Subject recently advised Oak Park Police Officer that his doctor is PAUL DUDLEY WHITE, noted heart specialist. Information concerning subject's associates JOSEPH GAGLIANO. [REDACTED]

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[REDACTED] ROCCO SALVATORE, [REDACTED] and others set forth. Identity of subscribers to numerous telephone numbers called from Free Meadows Stock Farm from March through September, 1964, set forth. Reports continue regarding subject's position of leadership in the Chicago syndicate and Melrose Park, Illinois area. No passport record located for subject's wife at Washington, D.C.

- P -

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CG 92-914

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Marital Status

On January 26, 1965 IC [redacted] reviewed the records of the Bureau of Vital Statistics, Chicago. Affidavit for Marriage License Number 1428892 dated October 29, 1934, listed the parties as SAM BATTAGLIA, 5117 Gilpin Place, born November 5, 1908, never previously married, and Miss ANGELA SICILIANO, 567 Gilpin Road, born October 2, 1915, and never previously married. Marriage license number 1428892 filed on October 30, 1934, revealed the above two married by HERBERT S. ANDERSON, Judge of the City Court, Charleston, Illinois, at 226 County Building, Chicago, on October 29, 1934.

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On January 26, 1965, IC [redacted] reviewed the records of the Bureau of Vital Statistics, Chicago, and located Delayed Series Birth Certificate Number 22431 filed November 23, 1926. This recorded the birth of ANGELA ROSE SICILIANO, white female, legitimate, born October 2, 1915, at home, 567 Gilpin Place, Chicago. Her parents were listed as ONOFRIO SICILIANO, age 25, born in Italy, occupation laborer, and mother ANNA CORROO, age 22, born in Chicago, housewife. This was their first child.

B. Children

[redacted]

The "Oak Leaves" newspaper, Oak Park, Illinois, in its December 31, 1964 edition carried a photo captioned "Suburban League All-Stars Gather at Awards Banquet". The article accompanying this photo, which included RICHARD BATTAGLIA, Oak Park, indicated awards were recently given to BATTAGLIA and other outstanding prep football players in the Chicago suburban area, at a dinner at the Conrad Hilton Hotel.

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CG 92-914

SAM BATTAGLIA, JR.

During January, 1965 CG T-1 advised that he had learned that SAM BATTAGLIA's boys frequently visit the Castaways Motel in Miami, Florida.

On January 6, 1965 [] Agent, Federal Bureau of Narcotics, Chicago, advised that he had received a request for investigation concerning an individual who had been arrested for a Narcotics violation in Indiana. It was learned that this individual was driving a new Cadillac to Miami, Florida to be delivered to a SAM BATTAGLIA, Castaways Motel, there. He stated he would furnish full details concerning this when available.

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C. Other Relatives

JOSEPH BATTAGLIA - Brother

During January, 1965 CG T-4 advised that JOSEPH BATTAGLIA, subject's brother, had opened a business at 431 South Addison Road, Addison, Illinois, known as Old Street, Incorporated. The Incorporators are as follows:

JOSEPH BATTAGLIA
FLORENCE (MRS. JOSEPH BATTAGLIA) BATTAGLIA

[]

This source advised that the following credit report regarding this firm had come to the sources possession:

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SUMMARY

New Business, however, all information regarding principals and finances declined. Further investigation being made.

TRADE

A list of suppliers declined, however, management claims all bills paid cash.

CG 92-914

FINANCE

On December 17, 1964, [] declined
all information available

information indicates:

Cash in Bank	Low 4 fig	Owing Bank	Low 4 fig
Mdse	\$ 8,000		
Fixt & Equip	10,000		

Fire insurance on merchandise and fixtures declined.
Extent of other assets or liabilities not learned.
Operating figures declined and not found available
in outside sources.

At bank account opened in October, 1964 where low
four figure balances maintain, loan secured by auto granted
October 9, 1964, in amount of \$2,621 payable satisfactory.

OPERATION

Retails women's and children's wear and gift items,
however, percentage of sales for each item declined. Sells
to general public 100% cash. No employees. LOCATION: Rents
one story brick building located shopping center. Space
occupied measures about 40 by 60 feet. Premises neat.

HISTORY

Incorporated Illinois on September 25, 1964.
Authorized capital consists 200 shares no par common.

Active operations started in October, 1964. Amount
and source of starting capital declined.

J. BATTAGLIA, married native born about 1915. All
antecedents declined, however, he is reported not active here.

Investigation in other quarters reveal that JOSEPH
BATTAGLIA was arrested by Illinois State Police on September 23,
1961, on a charge of keeper of a handbook. Records of the Cook
County Records Office at Chicago, Illinois show a Federal
Income Tax Lien filed on December 14, 1964, against JOSEPH and
FLORENCE BATTAGLIA in the amount of \$243,440 for the years 1960
and 1961. Lien number 19332159.

Records of Cook County Records Office also shows
a Federal Excise Tax Lien filed on December 14, 1964, against
JOSEPH BATTAGLIA doing business as J M Club, Melrose Park,
Illinois in the amount of \$156,938. Lien number 19332158. No
information has been found available regarding J M Club.

CG 92-914

[redacted] of JOSEPH and is believed to be active as housewife. [redacted] single native born about [redacted]. She is [redacted] All antecedents declined. She is active [redacted] here.

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During January, 1965 CG T-2 advised that although SAM BATTAGLIA is the underworld boss of Melrose Park, he does not go to the police department there but sends his brother, JOE BATTAGLIA, to conduct the outfit's business. BATTAGLIA resides at 500 Winston Drive, there.

This source also advised that the shopping plaza where JOE BATTAGLIA operates a gift shop in Addison, is owned and [redacted] (LNU) who has done time for murder. He was released from Joliet State Penitentiary after offering himself as a Guinea Pig for malaria tests, and upon his release seemed to have plenty of money and was able to construct a shopping center.

This source advised JOE BATTAGLIA does all of the errands for SAM BATTAGLIA and is his right hand man in the Melrose Park area.

D. Health

During January, 1965, CG T-3 advised that SAM GIANCANA and SAM BATTAGLIA are both patients of [redacted] a [redacted] of the Bank of Broadway, Melrose Park, Illinois.

[redacted] Oak Park Police Department, on December 7, 1964 commented that he had recently talked with SAM BATTAGLIA and observed that he was approximately thirty pounds heavier than his normal weight. During the course of conversation with BATTAGLIA, he determined that BATTAGLIA's doctor is PAUL DUDLEY WHITE, who, it may be noted, attended former President EISENHOWER during his heart attack. According to [redacted] Doctor WHITE flies in periodically to examine SAM BATTAGLIA.

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II. ASSOCIATES

A. JOSEPH GAGLIANO *ILL*

On December 7, 1964, [redacted], Oak Park Police Department, advised that within the past week while passing the SAM BATTAGLIA residence, he observed a suspicious character leaving the BATTAGLIA residence. He stated he stopped and demanded that this individual identify himself whereupon the individual became extremely surly and uncooperative; however, he apologized when he learned of [redacted] identity. This person turned out to be JOSEPH GAGLIANO and stated he had first thought [redacted] was a Chicago Policeman and commented that Chicago policeman had been giving him a hard time lately. GAGLIANO admitted that he had just left the residence of SAM BATTAGLIA.

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B. [redacted]

On January 13, 1965, [redacted] was interviewed by SAs [redacted].

[redacted] advised he works regularly as a truck driver for the "Chicago Sun-Times" and is employed five days per week from approximately 7:00 AM to 5:00 PM. He stated in addition to this employment during his spare time he is employed by the Victor Lazarus Insurance Adjustment Firm. He assists [redacted] he states, in running errands for the business and in general helping him obtain fire insurance claims.

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[redacted] stated he is known as [redacted]. He stated he grew up in a poor neighborhood and went to work when he was 13. Consequently he did not finish grammar school. He indicated he has always wanted to have a better vocation and has been trying to obtain better employment. Consequently he has enrolled at the Austin High School where he attends night school three nights a week from 7:00 to 9:00. *ILL*

CG 92-914

He stated he will graduate from grammar school in about six months. He intends to continue his education by attending night school and finishing high school.

[] admitted he was acquainted with SAM BATTAGLIA and that he visits in the BATTAGLIA home on occasion. He denied he was employed by BATTAGLIA or had ever worked for him. He stated he knew Mrs. BATTAGLIA and the BATTAGLIA [] for many years as they used to reside in his old neighborhood. He also admitted he has visited the BATTAGLIA farm on a number of occasions but denied these visits were anything but for enjoying fresh air.

C. []

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During February, 1965, CG T-2 advised that [] and an individual named [] (FNU), are building a shopping center and apartment area at Cicero and 151st Street in Oak Forest. [] and Barrett Builders, 153rd Street and Oak Park, Oak Forest, are the builders of the project. [] is a close associate of SAM BATTAGLIA and FRANK FRATTO. These men do not have the money themselves to handle a building project such as this and it is obvious to the source that BATTAGLIA and outfit money are probably behind it. *ILL*

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CG 92-912

D. [redacted]

During January, 1965 CG T-6 advised that [redacted] subject's [redacted] and SAM BATTAGLIA had parted in an amiable way. [redacted] was going to marry a meteorologist who possibly worked at O'Hare Airport near Chicago and who works as a [redacted] a couple nights a week on River Road near Irving Park Avenue.

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[redacted] is also known as [redacted] or [redacted]

ILL

E. [redacted]

During January, 1965, CG T-2 advised that [redacted] also known as [redacted] (phonetic), is the [redacted] for SAM BATTAGLIA. He spends a great deal of his time at BATTAGLIA's farm.

ILL

F. ROCCO SALVATORE

During January, 1962, CG T-2 advised that ROCCO SALVATORE, who is also known as BOBBY DORE (phonetic), is the [redacted] wife of JOE BATTAGLIA, subject's brother. SALVATORE is a big bookmaker and his son-in-law runs the Charm Club, 19th and North Avenue, Melrose Park, which is owned by SAM BATTAGLIA. SALVATORE frequents the Charm Club regularly.

ILL

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G. [redacted]

On January 15, 1965, [redacted] Illinois State Race Track Police, Incorporated, was contacted concerning SAM BATTAGLIA. [redacted] advised that his office was going to institute an investigation concerning SAM BATTAGLIA's operation of the Free Meadows Stock Farm and his influence in Chicago area racing circles.

CG 92-914

[redacted] advised that a recent newspaper article stated that [redacted] was a member of a group that is going to take over the operation of both the Sahara North and the Sahara South Motels.

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Both these establishments were formerly under the control of MANNY SKAR, who, in turn, was believed to be a front for syndicate money. MANNY SKAR is presently under indictment for Income Tax evasion.

The mortgage on the Sahara North was foreclosed by Marshall Savings and Loan. GENE AUERY took over the operation and then returned it when the motel was bombed and other hoodlum tactics were employed.

It has recently been learned that [redacted], a prominent and successful [redacted] horses at Arlington Park this year which belonged to SAM "TEETS" BATTAGLIA. The horses were not identified but stable area security found BATTAGLIA in [redacted] barn late in the racing season, giving orders to [redacted] about the horses.

On December 15, 1964, MANNY SKAR, former operator of the notorious Sahara Inn North Motel and associate of numerous Chicago hoodlums, who is presently under Federal indictment for tax evasion, held a press conference at the motel. He announced that a group of four men including [redacted] and a [redacted] of two nearby motels, the Park Ridge Inn and the Crossroads Motel, would shortly take over operation of the motel. *ILL*

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Subject applied for and received a Trainer's License from the Illinois Racing Board for the year 1964. FRANCIS CROSBY, former Bureau SAC, in charge of the State Race Track Police, advises [redacted] application for a 1965 trainer's license could be denied if he was shown to be closely connected with, or fronting for hoodlum interests.

CG 92-914

The following information appears on [redacted]
application for license as Trainer, State of Illinois,
Number 2281, dated May 12, 1964: [redacted]

Name	[redacted]
Race	White
Sex	Male
Birth	[redacted]
Place of Birth	Chicago, Illinois
Height	[redacted]
Weight	[redacted]
Hair	Brown
Eyes	Blue
Marital Status	Married
Social Security Number	[redacted]
Residence	[redacted]
Bank	Bank of Hallandale 801 East Beach Boulevard Hallandale, Florida
Trainer's License	Illinois, 1963 Florida, 1964 New York, 1964
Person to Notify In Emergency	[redacted]
References	Telephone VE 5-3642 [redacted] [redacted] Spendthrift Farm Lexington, Kentucky [redacted]

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[redacted]
Hermitage Farm
Goshen, Kentucky
[redacted]

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Previous investigation reveals subject has telephone number PA 4-6181.

During February, 1965, CG T-7 advised that he is acquainted with [redacted], and stated that [redacted] a liquor store located in the Embassy Hotel at Diversey Parkway and Pine Grove Avenue, Chicago. He believed that the [redacted] still has ownership of this liquor store. He further stated that [redacted] has a [redacted] the Crossroads Motel located immediately north of the Sahara North Motel in Schiller Park, Illinois. He stated that this [redacted] of [redacted] of the Sahara North Motel, but that [redacted] is the brains and money behind his brother.

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Source stated that [redacted], being a [redacted], makes many purchases of well bred horses for racing in the Lexington, Kentucky area, some of them from the Keeneland Farm. He indicated that [redacted] is heavily backed financially in the purchase of horses for racing by SAM BATTAGLIA and others.

Source stated that [redacted] on a radio program in Chicago, who is an attorney, has had numerous dealings with [redacted] regarding horses inasmuch as [redacted] owns and races horses at Arlington Park and other parks in the Chicago area. However, source stated that there are bad feelings between [redacted] due to some dealings that they had with one another regarding horses.

CG92-914

III. CONTACTS

As previously reported a call was placed from telephone number 857-2230, Saugatuck, Michigan, on July 4, 1964, to subject's telephone, collect.

The following investigation was conducted by SA [REDACTED]

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AT SAUGATUCK, MICHIGAN

Saugatuck telephone number 857-2230 is listed to the West Shore Marine.

On December 29, 1964, ALLEN WOOD, Chief, Saugatuck Police Department, advised West Shore Marine is a mooring facility for power boats [REDACTED]. The Marine is open only during the summer months, except for Saturdays during the winter when [REDACTED] does engine repairs on boats. He said the business is open to the public and the facility, although a small one is probably used by transient pleasure boats traveling on Lake Michigan. He said he had never had any reason to suspect the integrity of [REDACTED], who is currently employed at either the Roamer Boat Company or The Cris-Craft Plant in Holland, Michigan, and resides in Douglas, Michigan, near Saugatuck. He said he had never heard of the subject, and noted that Saugatuck is a popular resort during the summer months.

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AT HOLLAND, MICHIGAN

On December 29, 1964, [REDACTED] Merchant's Service Bureau, advised her records indicate GEORGE JOINER is a white male, age 53, wife, EVELYN. He moved to Douglas, Michigan, in 1956 from Grand Rapids, Michigan. In 1952, he was employed by L. W. Lamb Company as a construction foreman, and in 1956, he was employed by Haven-Busch Steel Fabricators, Grand Rapids. All credit information was favorable.

CG 92-914

AT GRAND RAPIDS, MICHIGAN

On December 30, 1964, [] Merchant's Service Bureau, advised his records show GEORGE E. JOINER had maintained a favorable credit rating at Grand Rapids, Michigan, prior to moving to Douglas, Michigan, in 1956. No clippings or other pertinent data was contained in his file.

On December 30, 1964, [] Kent County Sheriff's Department, and [] Grand Rapids Police Department, advised arrest files of their departments contained no reference to GEORGE JOINER.

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Records of the []
[] reveal the following information concerning
telephone numbers called from telephone number []
[] and telephone number []
[]
[] from March through September, 1964:

Number

Subscriber

--	--

CG 92-914

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Number

Subscriber

--

These records are available only through the issuance of a subpoena duces tecum directed to the [REDACTED]
[REDACTED]

IV. CRIMINAL ACTIVITIES

During December, 1965 CG T-1 advised that in regard to information previously furnished concerning SAM BATTAGLIA's promotion to the number two spot in the Chicago criminal syndicate, it was felt that he was not as big a man in the organization as previously indicated, however, there would be some changes after the first part of 1965, which would show his real stature.

It was also learned that SAM BATTAGLIA had approached JOE AMATO, reputed syndicate overlord of Mc Henry County, Illinois and given him \$2,000,000 to open up the Western Counties to vice, which include Du Page and Kane counties. AMATO was told not to leave his assignment in Phoenix but to appoint the proper subordinates to do the job locally. BATTAGLIA has instructed that he wants the area under control by June, 1965.

During January, 1965 CG T-2 advised that it was his understanding that SAM BATTAGLIA has now assumed active leadership in running organized crime in the Chicago area. It is rumored a number of meetings are scheduled and the purpose is to weed out and eliminate from the ranks of the outfit those individuals who have either brought embarrassment or unfavorable publicity, which would include [REDACTED] and SAM DE STEFANO.

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CG 92-914

During February, 1965 CG T-5 advised that [] well known gambler in the Taylor-Halsted area of Chicago, is in charge of juice loans in that area and really working for SAM BATTAGLIA.

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V. LEGITIMATE ENTERPRISES

A. General

During December, 1965 CG T-2 advised the following taverns in Melrose Park are owned and operated by SAM BATTAGLIA:

Club 20, Lake Street West of Mannheim

Anglo's, Lake Street

El Morocco, Wolf and Lake

Mary Lou's, 19th and Lake

Charm Club

According to CG T-2, the Charm Club is [] by the [] (phonetic), the alias used by ROCCO SALVATORE, subject's close associate and chauffeur.

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On January 29, 1965 [] [] FI 3-4353, who is employed as a [] at the Maywood Proviso High School, First Avenue and Madison, Maywood, was interviewed by SA [] [] phone number at the high school is FI 4-7000, Extension 678. It is to be noted that [] was formerly the acting Police Chief of the Melrose Park Police Department, and served as a Lieutenant for 17 or 18 years and that he is now retired from the Melrose Park Police Department. He left approximately six years ago.

[] informed that it is his understanding that a tavern known as Dan's Old House on Lake Street, west of Mannheim in Melrose Park, is either wholly or partially owned by SAM BATTAGLIA. According to source, [] was the [] of this establishment and he believes that BATTAGLIA possibly moved in and became his partner.

CG 92-914

[] understands that gambling has been going on at this location in the past but is not certain if this is the case now.

B. Annetta Restaurant, Incorporated
Cicero, Illinois

During July, 1961 CG T-17 advised that the owner of the Bertash Market Company, 1107 West Fulton, a high quality distributor, had told a friend that the Annetta Restaurant, Incorporated, 2421 South Laramie Avenue, Cicero, Illinois is owned by SAM BATTAGLIA. BATTAGLIA reportedly did not buy his meat from [] notorious hoodlum business operator, because he wanted to keep the Restaurant clean of any hoodlum taint.

On January 28, 1965, [], Illinois Liquor Commission, 188 West Randolph, Chicago, advised Annetta Restaurant, Incorporated, was incorporated in 1958. The restaurant is located at 2421 South Laramie, Cicero, Illinois. On September 21, 1964, State Liquor License number 15294 was issued for the restaurant. The first state license was issued during February, 1962 and the Cicero license number was 74. The owner of the premises is the Annetta Hotel, Incorporated. The restaurant has telephone number OL 2-2180. The officers of the corporation are as follows:



stock.

[] each held 50% of the

CG 92-914

It was also noted that Federal Wagering or Gaming Stamp number 254668 costing \$250.00 was held by the licensee.

C. 3248 Building Corporation
1114 North Ridgeland
Oak Park, Illinois

On January 7, 1963, [redacted] Mc Gee's Lounge, 3248 West Roosevelt, Chicago, advised he has never met his landlord and pays his rent of \$137.50 a month by sending a money order for this amount to the 3248 Building Corporation, 1114 North Ridgeland, Oak Park, Illinois.

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On February 26, 1965, [redacted], Vice-Analysis Unit, Chicago Police Department, made available information appearing on the Liquor License Application of [redacted] for Mc Gee's Lounge, 3248 West Roosevelt, Chicago, dated November 15, 1962. This application revealed that the lease was verified through presentation of the document by the Lessor SAM BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois. The lease was to run from November 1, 1962 to April 30, 1964.

D. Free Meadows Stock Farm
~~Hampshire~~, Illinois

On January 15, 1965, [redacted] Illinois State Race Track Police, Incorporated advised that he would conduct a review of the records of the State Racing Board, Chicago, in an effort to learn the identity of all horses that have been foaled in Illinois at subject's farm. He stated the purpose of this investigation would be to determine if subject had a hidden interest in horses being raced in the state so that such horses could be barred from state tracks in the future.

CG 92-914

On February 8, 1965 [] furnished the following information:

The following horses were foaled in Illinois at the Free Meadows Farm, Hampshire, Illinois which farm allegedly belongs to SAM BATTAGLIA. Those numbers with no notation following them mean that those horses were foaled and registered in the name of Free Meadows Farm. Those numbers followed by a person's name means that the horses were foaled at Free Meadows Farm and registered in the name of that party.

60-B-135
60-B-134
62-B-375
62-B-378
60-B-138
61-B-334
60-B-126
61-B-327
58-B-271
59-B-145
59-B-144
58-B-265
60-B-128
60-B-329
62-B-381
62-B-382
61-B-181
60-B-190
61-B-371
59-B-142
60-B-133
62-B-510
61-B-173
58-B-263
59-B-143
59-B-121
60-B-132
62-B-376

SAM BATTAGLIA, 114 N. Ridgeland, Oak Park, Illinois

SAM BATTAGLIA

SAM BATTAGLIA

CG 92-914

62-B-469

[REDACTED]

62-B-299

60-B-390

60-B-277

61-B-262

Guarino's Ranch, Palatine, Illinois

61-B-546

[REDACTED]

60-B-192

58-B-262

SAM BATTAGLIA

~~60~~-B-383

61-B-182

[REDACTED]

59-B-329

63-B-403

63-B-401

60-B-130

60-B-125

60-B-136

61-B-331

[REDACTED]

59-F-116

60-B-191

61-B-259

60-B-127

61-B-328

62-B-384

61-B-330

60-B-139

61-B-329

62-B-386

62-F-124

59-B-151

59-B-147

58-B-266

SAM BATTAGLIA

61-B-335

[REDACTED]

59-B-123

63-B-324

Guarino's Ranch

62-B-298

61-B-608

[REDACTED]

59-B-365

59-F-114

58-B-267

SAM BATTAGLIA

58-B-264

62-B-380

62-B-387

61-B-325

[REDACTED]

CG 92-914

62-B-390	<div style="border: 1px solid black; width: 150px; height: 50px;"></div>
62-B-388	
61-B-257	
61-B-180	
62-B-287	
62-B-335	" "
59-B-196	" "
58-B-142	" "
01-B-333	
60-B-131	<div style="border: 1px solid black; width: 170px; height: 40px;"></div>
59-B-122	
59-B-149	
63-F-132	
60-B-140	
62-B-385	
62-B-389	
61-B-260	
62-B-374	
61-B-258	
63-B-402	<div style="border: 1px solid black; width: 480px; height: 25px;"></div>
60-B-540	
60-B-124	
61-B-332	<div style="border: 1px solid black; width: 155px; height: 55px;"></div>
63-F-131	
62-B-285	
63-B-343	
60-B-137	
60-B-141	

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During January, 1965, CG T-2 advised that the farm which SAM BATTAGLIA owns and operates near Elgin, Illinois is not believed to be actually owned by BATTAGLIA but in reality it is owned by the "outfit" and he merely has control of it as boss of Melrose Park. the former boss of Melrose Park, had operated the farm while he was boss. After that it passed into the hands of FRANK "SKIPPY" CERONE, while he was in power there, and eventually into the hands of SAM BATTAGLIA, who was set up in Melrose Park by ANTHONY ACCARDO.

CG 92-914

[redacted] owns two horses stabled at the farm and one of these horses is "Guido's Boy".

VI. TRAVEL

During September, 1962, subject's wife and the wife of ANTHONY ACCARDO allegedly went to Europe together on a two week vacation. They had gone with a group for a conducted tour according to the source, who furnished the information at that time.

[redacted] Passport Office, Department of State advised SA [redacted] on February 5, 1965, search made of passport files but no record of subject's wife could be located.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
3/9/65

Title SAM SALVATORE BATTAGLIA

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Character ANTI-RACKETEERING

Reference report of Special Agent [redacted]
[redacted] dated and captioned as
above, at Chicago, Illinois

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference report of Special Agent [redacted]
dated and captioned as above, at Chicago, Illinois.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has some personal knowledge of the activities of some members of organized crime in the Chicago area.

Chicago T-2 is an individual who has some knowledge of criminal activities in the Western suburbs of Chicago.

Chicago T-3 is an individual who has a general knowledge of the activities of Chicago top hoodlums.

Chicago T-4 is an individual who is familiar with business operations of Chicago hoodlums.

Chicago T-5 is an individual familiar with activities of numerous Chicago hoodlums.

Chicago T-6 is an individual familiar with activities of West side Chicago hoodlums.

Chicago T-7 is an individual familiar with activities of West side Chicago hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/25/65	INVESTIGATIVE PERIOD 3/9 - 5/18/65
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka		REPORT MADE BY SA 	TYPED BY acm
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 3/9/65 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memo characterizing informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject and his associates.

ADMINISTRATIVE

Records of Dun and Bradstreet, Inc. were made available on 5/6/65 to IC by .

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Enc.2) 1 - USA, Chicago 2 - Chicago (92-914)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-5762-22 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; float: right;"> REC-41 </div>	
		3 JUN 1 1965	
Dissemination Record of Attached Report		Notations	
Agency	1-10 Dept 6-9-65	<div style="border: 1px solid black; padding: 10px; transform: rotate(-10deg); display: inline-block;"> STAT. SEC. </div>	
Request Recd.	1-10 1-10		
Date Fwd.			
How Fwd.			
By			

CG 92-914

For the information of the Bureau, a separate AR case has been opened in the Chicago Division concerning subject's known associate [REDACTED]. The [REDACTED] case is being worked in concert with this case and a report will be submitted in the near future.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is PCI [REDACTED]	2,3,4/65	SA [REDACTED]
CG T-2 is [REDACTED] CG	3/16/65	SA [REDACTED]
CG T-3 is [REDACTED]	3/65	SA [REDACTED]
CG T-4 is PCI [REDACTED]	4/7/65	SA [REDACTED]
CG T-5 is [REDACTED] [REDACTED] Las Vegas, Nevada	4/19/65	SA [REDACTED]
CG T-6 is CG [REDACTED]	4/14/65	SA RUSSELL R. GIRSCH
CG T-7 is CG [REDACTED]	4/26 - 29/65	SA [REDACTED]
CG T-8 is CG [REDACTED]	2/19/65	SA [REDACTED]
CG T-9 is CG [REDACTED]	4/26/65 5/3/65	SA [REDACTED]
CG T-10 is [REDACTED] [REDACTED]	4/65	SA [REDACTED]

Organized Crime Division,
United States Attorney's
Office, Chicago.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1 - USA, Chicago

Report of: SA [REDACTED] Office: Chicago
Date: 5/25/65

Field Office File #: 92-914 Bureau File #: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside Oak Park, Illinois, and operates Free Meadows Farm, Hampshire, Illinois. Subject's wife reportedly at Thunderbird Hotel, Miami, Florida, during last week of March, 1965; however, returned to Chicago and was hospitalized for stomach condition. Subject [REDACTED] reportedly divorced. Subject's brother JOSEPH BATTAGLIA owed U. S. Government \$403,967.88 as of December, 1964. Neighborhood investigation set forth. Records of Intelligence Unit, Chicago PD, reviewed re subject. Residence of subject [REDACTED] located at Schiller Park, Illinois. Information concerning subject's associates JOHN WOLEK, JOSEPH AMABILE, [REDACTED] set forth. Sources advise subject is one of the top 5 members of the Chicago criminal organization. Information regarding subject's business interest set forth. Results of surveillances of subject and his residence set forth. Information appearing in subject's 1961, 1962 and 1963 U. S. Income Tax Returns set forth. Subject served with subpoena, to appear before federal grand jury at Chicago on 5/14/65.

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CG 92-914

JED:MJD

1.

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Wife

On April 5, 1965, [redacted] Police Department, Oak Park, Illinois, advised that during the preceding week he had been in Miami Beach, Florida. Mrs. ANGELA BATTAGLIA, wife of SAM BATTAGLIA, was staying at the Thunderbird Hotel at Miami Beach with [redacted] and [redacted]. She developed stomach trouble while there and left on Wednesday, March 31, 1965, and returned to Chicago. She is presently staying at St. Ann's Hospital, 4950 West Thomas Street, Chicago.

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He advised that living with the BATTAGLIAs is MARJORIE SALVATORE, who he believes is her aunt. She has lived with the family for years and is a constant companion of Mrs. BATTAGLIA. He assumed that she was related to subject's associate ROCCO SALVATORE, but did not know the exact relationship.

He advised that subject's wife was typical of many hoodlum wives in that she was primarily a housekeeper and mothered his children.

B. Children

On April 5, 1965, [redacted] Oak Park Police Department, advised that [redacted] will graduate from the Oak Park - River Forest High School in [redacted]. [redacted] is an [redacted] and is presently planning to go to college after his graduation. He did not know what school [redacted] intended to attend.

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[redacted] advised that SAM BATTAGLIA, Jr., subject's oldest son, was last living in Franklin Park, Illinois, in a motel. He stated he was certain that SAM, Jr. and ELAINE RUANE were now divorced.

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JED:MJD

It has been previously reported that during 1964 a telephone call was placed from one of subject's telephones to telephone number FI 4-7447, subscribed to by SAM J. BATTAGLIA, Floor 2E, 1440 North First, Melrose Park, Illinois.

On April 23, 1965, a physical inspection of the building located at 1440 North First Street revealed the names E. RUANE and E. BATTAGLIA on the mailbox of the building which is a six-unit apartment.

C. Other Relatives

JOSEPH BATTAGLIA - Brother

On April 15, 1965, [] Revenue Officer, Internal Revenue Service, Collection Division, 5817 West Madison, advised that JOSEPH BATTAGLIA, 500 Winston Drive, Melrose Park, as of December 16, 1964, was indebted to the United States Government in the sum of \$403,967.88. This resulted from Internal Revenue assessment based on records located after the raid at the Casa Madrid gambling casino, Melrose Park.

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[] advised that no funds had been received from BATTAGLIA to date. He has been unable to locate any property titled in his name and has sent Notices of Levy to about 26 banks in the area without success. These notices require the banks to advise if they have any accounts in the name of the individual or his known aliases.

The home at 500 Winston Drive was conveyed by warranty deed on September 10, 1964, to [] as nominee from JOSEPH BATTAGLIA. On the same date the property was deeded from [] to [] who is JOSEPH BATTAGLIA []. The mortgage on the home was for \$18,500.00. BATTAGLIA advised him he sold the house because he needed the money.

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The attorney who handled the real estate transaction was [] telephone 343-7473. His present attorney is [].

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JED:MJD

The mortgage is held by the Melrose Park National Bank, which is a "hoodlum" bank according to [redacted]. The bank records reveal that [redacted] years of age and was a [redacted] at Vignola Furniture Company for ten months [redacted] a business at 431 South Addison Road, Addison, Illinois, known as Old Street, Inc.

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[redacted] advised he would appreciate any information concerning aliases used by JOE BATTAGLIA and any property that he might own.

On February 3, 1965, JOE BATTAGLIA was observed leaving his residence driving a station wagon bearing 1965 Illinois license BC 6609 at 10:40 p.m. On April 12, 1965, at 1:00 p.m., JOE BATTAGLIA was observed dining with [redacted] at the Country House Restaurant in Melrose Park. BATTAGLIA later entered his vehicle, which was a recent model Chevrolet station wagon, blue in color, bearing 1965 Illinois license BC 6609.

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On May 10, 1965, at approximately 12:00 noon, JOE BATTAGLIA's station wagon was observed at the gas station located on the northeast corner of 25th and Lake Street, Melrose Park.

D. Residence

On April 2, 1965, [redacted] telephone EU 6-3860, advised that she does not know SAM BATTAGLIA personally but is aware that he resides at 1114 North Ridgeland. She stated a widow resides in a home situated between her home and BATTAGLIA's. This woman is very high strung and in the past has become extremely upset when contacted by law enforcement officers. A [redacted], resides at [redacted], which is directly to the south of BATTAGLIA's residence. His office is located at [redacted] in Oak Park.

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JED:MJD

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[redacted] advised that she would gladly cooperate with the FBI; however, she rarely saw the BATTAGLIAs and knew nothing about their activities. She had heard, however, that BATTAGLIA's wife was presently in Florida. When the weather is nice she has occasionally observed SAM BATTAGLIA leave his residence between 10:30 and 11:00 a.m., where he is picked up by an individual who is apparently his driver. This individual is about 50 years old, has white hair, and a rough looking face. She did not know his identity.

On April 5, 1965, [redacted] Oak Park Police Department, advised SAM BATTAGLIA is usually picked up at his residence by ROCCO SALVATORE at about 10:00 a.m. They then drive south on Ridgeland to Division Street where they drive west toward Melrose Park. SALVATORE usually returns to the Oak Park area at about 6:30 p.m. and almost always stops at Millers Drug Store at the corner of Lombard and North Avenue before going home.

SALVATORE once told him that he used the name BOBBY DORE when he was a baseball player. He is apparently quite well known under this name.

BATTAGLIA has two cars. One is a 1964 black Cadillac and the other is a 1964 dark maroon Oldsmobile. The Oldsmobile is primarily used by his children.

Living directly across the street from BATTAGLIA is MICHAEL J. PONTONE, 1115 North Ridgeland. PONTONE is connected with Towne and Country Builders. He is definitely connected with the Chicago hoodlum element and is an associate of such individuals as FRANK EULO, [redacted] and [redacted].

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[redacted]. His wife's name is [redacted] and he [redacted]. [redacted] is a [redacted]. [redacted] PONTONE is described as follows:

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JED:MJD

Birth data	December 10, 1905, at Sora, Italy
Height	5'9½"
Weight	145 lbs.
Hair	Brown
Eyes	Brown
Social Security Number	326-18-3223
Chicago Police Department B of I Number	D-9777
Chicago Police Department Group Photo Number	18964

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[] advised that law enforcement officers who attempt to conduct surveillances in the BATTAGLIA neighborhood are usually thwarted in their efforts by friends and associates of BATTAGLIA, such as PONTONE, who will advise BATTAGLIA that his home is being watched. He stated any surveillance in the vicinity of the BATTAGLIA home would have to be conducted on a discreet basis or else it would be detected.

II. CHICAGO POLICE DEPARTMENT INTELLIGENCE UNIT RECORDS

On March 3, 1965, SA [] reviewed records of the Intelligence Unit, Chicago Police Department. These records revealed that a wedding reception was held for subject's daughter at the Villa Venice on April 23, 1960.

The house which subject resides in at 1114 North Ridgeland was listed for sale on March 19, 1958, by Decker Realtors, Oak Park, telephone VI 8-9240, and the sale price was \$45,000.00.

On November 7, 1960, [] moved from []. A truck with the name "Ralph's Pick Up" was used, and this bore 1960 Illinois license B239730, which was registered to Harbor Lumber Supply, 25th and Armitage, Melrose Park.

CG 92-914

JED:MJD

During August, 1960, the subject was [redacted] by [redacted] at Washington, Pennsylvania, where subject's [redacted] was participating in a [redacted] tournament. [redacted], who resides at [redacted] telephone SP 7-7128, is [redacted] of ANGELA BATTAGLIA, subject's wife. He is employed at General Electric, 840 South Canal. He was born [redacted].

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[redacted] advised that her husband went with SAM to Washington, Pennsylvania. She also advised that ANGELA has a brother and sister who live at 1119 North Christiana. They are LAWRENCE SICILIANO and JOSEPHINE DONOFRIO. No record was located for VITO in the Chicago Police Department files.

A report dated January 20, 1961, revealed that the [redacted] of the Free Meadows Farm, Hampshire, Illinois, was [redacted] telephone GL 6-4841. This phone is subscribed to by [redacted]

A report dated April 26, 1961, related to the marriage of [redacted] on [redacted]. The reception was held at the Villa Venice.

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A report dated August 17, 1961, revealed that during a surveillance of SAM BATTAGLIA in the Melrose Park area conducted by Officers [redacted] a JOHN WOLEK, 1710 North 19th, Melrose Park, followed the officers in his car. WOLEK is known as "DONKEY EARS" and has a long criminal record. It was obvious that he was attempting to harass the officers and was no doubt working as part of BATTAGLIA's organization at the time.

A report dated August 7, 1961, contained a listing of telephone calls made from the Free Meadows Farm, Hampshire, Illinois, as follows:

CG 92-914

JED:MJD

<u>Date</u>	<u>Number Called</u>	<u>Subscriber</u>
April 28, 1961	GL 6-4841	<div data-bbox="961 541 1341 674"></div> (Sunbeam Corporation)
May 4, 1961	CO 1-2978	<div data-bbox="961 724 1386 1108"></div>
May 5, 1961	FI 5-3323	
May 7, 1961	RA 6-4516	
May 7, 1961	CA 7-8860	<div data-bbox="946 1165 1404 1297"></div> (Radio Dispatch Service) to Street Traffic Commissioner)
May 7, 1961	MA 6-2860	<div data-bbox="956 1356 1295 1577"></div>
May 13, 1961	AM 2-0108	
		<div data-bbox="956 1577 1170 1612"></div> Sheridan Electric Company)
May 23, 1961	CA 6-5568	<div data-bbox="954 1654 1338 1824"></div>

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JED:MJD

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<u>Date</u>	<u>Number Called</u>	<u>Subscriber</u>
May 24, 1961	EU 3-5600	Universal Credit Corporation 7019 West North Avenue Oak Park, Illinois
April 28, 1961	AT 9-3226	[REDACTED] (numerous calls)
May 14, 1961	FL 8-5611	[REDACTED]
May 23, 1961	SY 8-0678	[REDACTED]

Intelligence Unit files reveal [REDACTED] is a close friend of [REDACTED] Arlington Park Race Track.

A report dated March 28, 1962, revealed that on March 26, 1962, PHIL ALDERISIO was observed at subject's home.

A report dated September 10, 1963, revealed that [REDACTED], Northlake Police Department, saw subject enter Tom's Steak House on North Avenue, Melrose Park, at 12:10 p.m.

III. ASSOCIATES

A. [REDACTED]
[REDACTED] is also known as [REDACTED]
[REDACTED]. She originally resided with
her parents at [REDACTED]
Her last known residence was [REDACTED]
[REDACTED]

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CG 92-914

JED:MJD

Since 1960 she reportedly resided in the vicinity of [REDACTED].

A [REDACTED] is a known associate of [REDACTED].

On April 24, 1965, [REDACTED] Police Department, Hinsdale, Illinois, advised that [REDACTED] worked there as a [REDACTED] for about four months but was too nervous for the job. She left there in January or February, 1965. Her home address was [REDACTED].

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On April 28, 1965, [REDACTED] advised she resides there with [REDACTED]. Her telephone number is MU 1-4729.

She advised she first met [REDACTED] about two years ago at the Charm Club in Melrose Park. Since that time she has frequently seen her there and has socialized with her elsewhere on a number of occasions. The last time she saw [REDACTED] was on Saturday, April 24, 1965, at the Charm Club. [REDACTED] was by herself at the time. [REDACTED] is presently residing in an apartment building in Schiller Park, Illinois, which is in the vicinity of [REDACTED].

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[REDACTED]. The house is on the [REDACTED] of the [REDACTED]. She drives a 1962 or 1963 brown Oldsmobile two-door.

The home that [REDACTED] previously lived in was at [REDACTED]. The house is just off [REDACTED]. It is the [REDACTED]. She advised she would be able to point out the house, and, if in the vicinity would obtain the address. She did not know who lived in the house at this time.

She advised that on the last occasion she saw [REDACTED] indicated that she was still "going with" SAM BATTAGLIA. She did not appear happy about the situation and would apparently be glad to break away from him if she could.

CG 92-914
JED:MJD

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On April 30, 1965, a physical inspection of the buildings located in the [redacted] revealed that in the building at [redacted] the mailboxes contain the names [redacted]. The plastic sign containing the name [redacted] appears to have been broken off after the letter L.

The construction company sign outside of this apartment development bears the name Lawrence - River Construction Company.

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[redacted],
[redacted], contain the following information:

[Large redacted area]

[redacted], can be made available only through the issuance of a subpoena duces tecum directed to [redacted].

[redacted] is a well known associate of Chicago hoodlums, particularly those operating in the Melrose Park and Stone Park areas.

B. JOHN WOLEK

On March 3, 1965, a review of the records of the Intelligence Unit, Chicago Police Department, revealed that JOHN WOLEK last resided [redacted]. In 1931 he was indicted with SAM BATTAGLIA and [redacted] on a charge of robbery and assault to murder. His associates are listed as SAM BATTAGLIA, [redacted] and LOUIS FRATTO.

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CG 92-914

JED:MJD

On August 15, 1964, he was ejected from Washington Park Race Track by the security police there.

He is described as follows:

Name	JOHN WOLEK, alias "DONKEY EARS"
Birth date	November 3, 1906
Nationality	Polish
Height	5'11"
Weight	190 - 200 lbs. 1710 North 19th
Hair	Dark chestnut Melrose Park, ILL
Eyes	Hazel
Characteristics	Blinking eyes, wears glasses, limps on right leg
1962 Illinois Operator's License	B516-4236-8773
Chicago Police Department Number	IR Number 43385; Group Photo Number E-8924, taken 1959

C. JOSEPH AMABILE, also known as JOE SHINE

ILL

During February, 1965, CG T-8 advised that FIFI BUCCIERI had at one time made the statement that JOE SHINE (JOE AMABILE) is to SAM BATTAGLIA as "TURK" TORELLO is to me.

D.

ILL.

During April, 1965, CG T-9 advised that during the week of April 19, 1965, SAM BATTAGLIA met with FRANK FRATTO and at the Old Prague Restaurant in Cicero. BATTAGLIA discussed the recent beating of a Federal narcotics agent and indicated he did not condone the treatment given to the Federal officer because it only tends to bring more "heat" on the outfit.

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CG 92-914
JED:MJD

IV. CRIMINAL ACTIVITIES

During February, 1965, CG T-1 advised that in his opinion the hoodlum in power in Stone Park, Illinois, is SAM BATTAGLIA. BATTAGLIA's [redacted] who is employed as [redacted] in Stone Park, is [redacted].

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CG T-1 also advised that SAM BATTAGLIA and the men working for him obtained all their gasoline at a Mobil gas station located at 25th and Lake Street, Melrose Park, which is [redacted]. This station is actually [redacted], Melrose Park City Official, according to this source.

During February, 1965, CG T-1 advised that the bookmaking operation nextdoor to the Jesters near 25th and Lake Streets, Melrose Park, is run by [redacted] (phonetic) for SAM BATTAGLIA. JOE BATTAGLIA makes frequent visits to this spot.

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During March, 1965, CG T-2 advised that a board of three hoodlums, SAM BATTAGLIA, FELIX ALDERISIO, and JACK CERONE will make the decisions and will settle any disputes when SAM GIANCANA is absent from the Chicago area.

During March, 1965, CG T-3 advised that SAM BATTAGLIA is [redacted] boss. SAM has a brother JOE who operates gambling in Melrose Park, Illinois. SAM also owns a farm where he maintains a horse stable, and many individuals in the Stone Park area were approached to come out to the farm for the weekend and do some painting. The farm is maintained by minor hoodlums who go out to the country on the weekend, drink beer, and work. In the past there has been a lot of stolen lumber on the farm which is used for building purposes.

During April, 1965, CG T-1 advised that JOE BATTAGLIA meets with some of his underlings at Trotto's Restaurant on 25th Avenue just south of the Casa Madrid in Melrose Park. This group meets between 11:00 a.m. and 12:00 noon.

CG 92-914

JED:MJD

CG T-1 also advised that SAM BATTAGLIA allegedly owns the El Morrocco, the Manor Lounge, and Club 20, all of which are in the Stone Park area.

CG T-1 advised that SAM BATTAGLIA generally drives a light-colored Ford Country Squire station wagon. It was this source's opinion that BATTAGLIA drove his Cadillac to his farm where he then picked up the station wagon to make most of his contacts in. It was rumored that about a year ago his Cadillac was equipped with a burglar alarm which will set off a siren when the car is touched. During April, 1965, CG T-6 advised that SAM BATTAGLIA is usually driven to his farm every morning between 9:30 and 10:30 am. He usually stops at [] gas station at 25th and Lake Streets, Melrose Park. When he stops at the station for gas he usually goes to a restaurant across the street for coffee.

JOE BATTAGLIA frequents the Country House Restaurant where he meets with []. JOE BATTAGLIA has control over gambling in Melrose Park.

During April, 1965, CG T-1 advised that [], is actually SAM BATTAGLIA's man, and because there is apparent animosity between BATTAGLIA and [] over control of Stone Park, [] received the [].

This source also advised that [] wanted heat put on certain joints such as Tony's Pizza by the Stone Park Police Department because they are owned by SAM BATTAGLIA.

This source also learned that SAM BATTAGLIA had received five write-in votes for mayor of Stone Park in the recent election.

During April, 1965, CG T-7 advised that a meeting takes place at the residence of PAUL RICCA in River Forest, Illinois, every Sunday afternoon. Five individuals who the source considers the five fingers of the "black hand" meet there. These individuals are PAUL RICCA, SAM GIANCANA, ANTHONY ACCARDO, [], and SAM BATTAGLIA.

CG 92-914
JED:acm

V. LEGITIMATE ENTERPRISES

A. General

As previously reported, subject allegedly owns a number of taverns in the Melrose Park area. During April, 1965, [] Illinois Liquor Commission, 188 West Rand, Chicago, made available information appearing on the State Liquor License Application for these establishments. The following information was noted:

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Club 20, Inc.
4301 West Lake Street
Melrose Park, Illinois

State Liquor License #21856 was issued May 25, 1964 for Club 20, Inc., telephone FI 3-9312. The firm was incorporated May 31, 1955 and the [] of the premises is []. The lease was to expire during May, 1965. The previous licensee was Dan's Old House, Inc. A certificate of amendment of that corporation changing the name to Club 20, Inc. was filed with the Corporation Division at Springfield, Illinois on May 12, 1964. The officers of the corporation were listed as follows: []

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[]. The majority stock holder was listed as [].
The license was to expire April 30, 1965.

Angelo's Cocktail Lounge, Inc.
4217 West Lake Street
Stone Park, Illinois

State Liquor License #16260 was issued November 6, 1964 for Angelo's Cocktail Lounge, Inc., telephone FI 5-2712. The [] of the premises was [] and the lease was to expire October 31, 1965. The previous licensee was the same firm. The officers of the corporation are []

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[redacted] The names of the stock holders on record were the same as above. The license was to expire October 31, 1965.

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El Morrocco Lounge, Inc.
1 East Lake Street,
Northlake, Illinois

State Liquor License #17512 was issued December 7, 1964 to the El Morrocco Lounge, Inc. The owner of the premises is Lake-Wolf Development Corporation and the lease expires April 30, 1969. The previous licensee was the same. The officers of the corporation are [redacted]

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[redacted]
The majority stock holder is [redacted]. The license expires October 31, 1965.

Mary Ann's
100 North Broadway
Melrose Park, Illinois

State Liquor License #21486 was issued May 19, 1964 for Mary Ann's, telephone FI 5-4323. The license was issued in the name of [redacted]. The [redacted] of the premises is [redacted] and the lease expires April 30, 1967. Business was begun at the same location on May 1, 1963 by the applicant. [redacted] gave his age as [redacted] and residence of [redacted]. [redacted] His place of birth was listed as Melrose Park. The license was to expire April 30, 1965. The notary public on the application was [redacted]
[redacted]

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Charm Club, Inc.
1835 North Broadway
Melrose Park, Illinois

State Liquor License #18874 was issued January 21, 1965

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to the Charm Club, Inc., telephone FI 3-9707. The [redacted]
of the premises is [redacted] and the lease expires in
1974. The officers of the corporation are [redacted]

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[redacted]
[redacted] The majority
stock holder is [redacted].

State Liquor License #19088 issued January 28, 1964
for the Charm Club, Inc. indicated the previous licensee was
[redacted]. The notary public on this application was

State Liquor License #14162 was issued July 31, 1963
for Tony's Tap, 1835 Broadway, and the applicant was [redacted]
[redacted]. The [redacted] of the premises was [redacted]
and the application for a liquor license at this location was
first made in December, 1952. The applicant gave his age as [redacted]
and place of birth as Melrose Park. He resided at [redacted]
[redacted]. The license was to expire July 31,
1964.

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During April, 1965, CG T-1 advised that the previous own-
ers of the Charm Club, who were known to him as [redacted] (LNU) and
[redacted] (LNU), were "muscled out" by SAM BATTAGLIA's men. [redacted]
[redacted] the Wander Inn on River Road, between the Thatcher
cut off and North Avenue. The Inn is located on the west side
of the street, across from a theatre.

B. 3248 Building Corporation

On April 22, 1965, [redacted]
[redacted] was interviewed at Mc Gee's Lounge, 3248
West Roosevelt Road. He advised that his lease with the 3248
Building Corporation presently is in the hands of his [redacted]
[redacted]. He stated he pays \$137.50 a month rent and a

CG 92-914

check is sent to a bookkeeping service located at 5115 West Chicago Avenue. [] stated he did not personally know SAM BATTAGLIA; however, he was aware that BATTAGLIA owned the building where his tavern was located.

C. Free Meadows Stock Farm

On April 13, 1965, [], Illinois State Race Track Police, Inc., 160 North La Salle, advised that he was attempting to trace the ownership of horses foaled at subject's farm. [] advised that the breeder of race horses gets 10% of every winning purse and that this is usually reported on their income tax returns as farm income, usually under a heading such as Breeder's Award.

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On April 22, 1965, [] was contacted at Sportsman's Park Race Track, Cicero, Illinois, and advised that one of the security men there had talked with [] while in Florida and [] talked incessantly about the Sahara Inn Motel on Mannheim Road in Schiller Park, Illinois. [] however, stated he had no interest in the motel but that his brother was operating it.

[] advised also that [] and SAM BATTAGLIA are at the race track frequently.

On March 26, 1965, [], Illinois State Police, Elgin, Illinois, advised of the following:

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A source furnished him with information that about three months ago, a woman bookkeeper was employed by the Kelly Implement Company in Pingree Grove, Illinois, on a part time basis.

One evening, while the bookkeeper was there, one [] and "Teets" BATTAGLIA came into the Kelly Implement Company. [] is also there. [] and BATTAGLIA say nothing but

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[] gets mad and tells her she is fired, that she has no business looking at the books and if she opens her mouth he will "break her back".

A day or two later, [] calls the woman up and asks her "how much money do you want to keep your mouth shut?" She hung up on []. [] subsequently called several more times and threatened her.

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[] has heard that [] is in financial straits and indications are that BATTAGLIA may have loaned [] money or owns a piece of the company.

One [] on BATTAGLIA's farm near Pinegrove Grove and reported by [] a member of a burglary gang has taken stolen merchandise to BATTAGLIA's farm. There reportedly is a stolen road grader and cat tractor in one of the barns on the farm. [] is unable to pursue the matter further because of the inability to obtain a lawful search warrant for the road equipment.

During April, 1965, CG T-6 advised that SAM BATTAGLIA had recently purchased a 400 acre farm from the estate of a deceased farmer. This farm is about 3 miles from the Free Meadows Farm near Elgin, Illinois.

On May 10, 1965, at about 10:30 AM, a yellow Ford Station Wagon was observed to leave subject's residence at 1114 North Ridgeland in Oak Park, by SAs []. A physical surveillance was instituted and 2 white males were noted to be in the vehicle. The car bore 1965 Illinois license KC 5014. The passenger in the car was recognized by SAs [] as being SAM BATTAGLIA. The car proceeded south on Ridgeland Avenue in Oak Park and then via Thatcher Drive to Division Street. The car then was followed to the vicinity of Broadway and Lake Street in Melrose Park. The 2 individuals in the car were observed to enter the Comeback Inn Liquor Store in that vicinity. They then proceeded to drive west on Lake Street, which is highway 20, and at about 11:30 AM stopped at the Midway Restaurant at the intersection of highway

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20 and 53. They then proceeded west to the Streamwood cut off to highway 19, west on highway 19 to highway 59, and then to the Illinois toll road. The vehicle was last observed travelling west at an excessively high rate of speed on the toll road.

At 12:15 PM on the same date, SAs [] and [] observed the above described station wagon bearing 2 passengers enter the Free Meadows Farm. The vehicle drove at an excessively high rate of speed to a building located approximately 150 feet off the highway. SAM BATTAGLIA was observed to rapidly leave the car and rush into the building. An individual identified as [] requested to know what business Agents [] had there and was advised that they were there to serve a federal grand jury subpoena on SAM BATTAGLIA demanding his appearance in Chicago on May 14, 1965.

[] advised that he was not connected with any other activity than training horses. He stated he could not speak for his "boss" but that he would advise him what the nature of the FBI's visit was. [] furnished a business card with the name Free Meadows Farm and in small print Breeders of Fine Thoroughbred Horses. The upper left hand corner read "Training and Boarding" and the right hand corner had Owens 5-1232. The lower left hand corner bore the name [] and the lower right hand corner the address - Route 1, Box 113, Pingree Grove, Hampshire, Illinois. [] requested he be contacted telephonically at 1:15 PM on the same date, and he was certain that SAM BATTAGLIA would be available for contact by the FBI. At 1:15 PM [] was contacted at the farm and advised that BATTAGLIA was agreeable to meet with the Agents. At 1:25 PM, SAM BATTAGLIA was located at the farm and was served with the subpoena by SAs []. He had no comment other than that he was certain his attorney would understand the meaning of the subpoena. He also indicated that he was not in very good health. He stated that any time he was wanted, he could be located at the farm, indicating that running the farm was his only business.

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D. Las Vegas, Nevada Real Estate

On April 19, 1965, CG T-5 advised that Marcel, Inc. was a corporation which was founded by [redacted] for the express purpose of transferring certain properties in the Starlite Park subdivision of Las Vegas, Nevada. On the instructions of MARSHALL CAIFANO, he had transferred 5 lots each to [redacted] and SAM BATTAGLIA. This source advised that PHILIP ALDERISIO is making an effort to sell the lots which were transferred to him.

E. Real Estate Near Elgin, Illinois

CG T-6 advised that SAM BATTAGLIA recently purchased a 400 acre farm located 3 miles from his other farm near Elgin, Illinois. The farm was from the estate of a deceased farmer.

VI. CONTACTS

It has been previously reported that telephone calls were made from subject's telephone to telephone BE 7-5840, subscribed to by [redacted].

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On April 7, 1965, CG T-4 advised that [redacted] is a [redacted] at the La Salle Hotel in Chicago. [redacted] is the [redacted] at the St. Paul Federal Savings and Loan Association on West North Avenue in Chicago.

VII. FEDERAL INCOME TAX RETURNS, 1961, 1962, 1963

During April, 1965, CG T-1 made available information which was obtained from the U. S. Individual Income Tax Returns for the years 1961, 1962 and 1963, submitted by the subject. The following information appears on the forms:

The 1961 tax return was submitted by SAM and ANGELA BATTAGLIA, 1114 North Ridgeland Avenue, Oak Park, Illinois. His Social Security # was 334-30-9695 and his occupation was listed as Breeder. Her occupation was listed as housewife.

CG 92-914

Line 9 entitled "Total" income reflects \$20,728.46. Employer's name was listed as P & S By-Products Company, Chicago, Illinois. Income was also claimed from dividends, etc. and farm income. The total farm income was listed as \$17,483.15.

A Form 1099 revealed that \$2,500 in wages was paid by P & S By-Products, Inc., 3250 South Wentworth, Illinois. [redacted] was listed as an exemption. Interest payments to St. Paul Federal Savings and Loan on a home mortgage were claimed as a deduction. From 1040 Schedule F, Schedule of Farm Income and Expenses indicated the business name and address was SAM BATTAGLIA and [redacted] Route 1, Box 113, Hampshire, Illinois, 225 acres. A Breeder's Award of \$492.50 was claimed.

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The 1962 tax return contained the same basic information and line 9, indicating "Total" income, was \$35,437.86. No wages were claimed on this return and the total farm income claimed was \$33,248.04.

Schedule B, under Other Income or Losses, reflected \$926.62 in partnership income from the 3240-50 South Wentworth Buildings, care of [redacted] rental property.

The Schedule of Farm Income and Expenses reveal the business name as Free Meadows Stock Farm, 1114 North Ridgeland Avenue, Oak Park, Illinois. The location of the farm and number of acres was Route 1, Box 113, Hampshire, Illinois, consisting of 225 acres. Breeder's Awards of \$925.50 were claimed. The employer identification number was 36-2427405.

The 1963 tax return contained the same basic information and line 9, entitled "Total" income listed \$18,513.17. Breeder's Awards of \$1,153 were listed. No additional information of value was noted.

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VIII. SURVEILLANCE OF SUBJECT AND RESIDENCE

On March 8, 1965, at 2:35 PM, a 1959 Chevrolet, white over rust in color, bearing 1965 Illinois license 556652, was observed in subject's driveway. Also, a vehicle bearing 1965 Illinois license DC 9839.

On April 5, 1965, surveillance was instituted in the vicinity of subject's residence at 11 AM. A 1964 black Cadillac, bearing 1965 Illinois license LM 1131, was observed parked in subject's driveway.

At 11:20 AM, 2 Negro females were observed in conversation towards the rear of subject's driveway. At 12:30 PM, the surveillance was discontinued and no additional activity was noted.

On April 6, 1965, surveillance was instituted in the vicinity of subject's residence sometime before 10:30 AM; the 1965 Illinois license DD 4805, which was parked in front of ROCCO SALVATORE's residence at 1618 North Merrimac, left the area.

At 1p:53 PM, a Negro female, age 50-60, heavy set, came from the vicinity of a bus stop at North Avenue and Ridgeland and proceeded to the BATTAGLIA residence.

At 11:10 AM, ROCCO SALVATORE was observed driving his car north on Ridgeland to the BATTAGLIA residence.

At 11:15 PM, an individual believed identical with SAM BATTAGLIA left the residence and joined SALVATORE in his car. They then drove off in a westerly direction.

On April 14, 1965, at 10:25 AM a physical surveillance was instituted in the vicinity of subject's residence. No activity pertinent to this investigation was noted and the surveillance was discontinued at 1 PM.

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During April, 1965, on a number of occasions, ROCCO SALVATORE was observed in the Melrose Park area. He was noted to arrive in the vicinity of the Country House Restaurant at about 2 PM on a number of occasions, and to visit the Riviera Bowling Lanes on West North Avenue, the Charm Club at 1835 North Broadway, and the law office of [redacted] located across the parking lot from the Charm Club on Broadway. SAM BATTAGLIA was not observed in Melrose Park on these occasions.

On May 6, 1965, at 5:50 PM, a tan 1965 Oldsmobile, bearing 1965 Illinois license PF 3371, was observed parked in subject's driveway.

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On May 7, 1965, at 2:45 PM, a dark blue 1965 Chevrolet, GD 6277, was observed parked in front of subject's home by SA [redacted]. A white male, 48-50 years of age, 5'6", 165 lbs., with gray-white hair, wearing horn-rimmed glasses, entered subject's residence.

On May 7, 1965, at 9 PM, a well-dressed blond female, driving a car bearing 1965 Illinois license KE 3394, was observed to enter subject's residence by SA [redacted].

As reported in another section of this report, subject and [redacted] were observed to leave the subject's residence at 10:30 AM on May 10, 1965 and proceed to the Free Meadows Farm near Pingree, Illinois.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 25, 1965

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent
 dated and captioned as
above.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 25, 1965

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has some knowledge of criminal activities in the western suburbs of Chicago.

Chicago T-2 is an individual familiar with the activities of the major hoodlums in the Chicago area.

Chicago T-3 is an individual familiar with hoodlum activities in the Stone Park, Illinois area.

Chicago T-4 is an individual familiar with activities of hoodlums on Chicago's west side.

Chicago T-5 is an individual familiar with real estate transactions in Las Vegas, Nevada.

Chicago T-6 is an individual who is familiar with activities of certain Chicago hoodlums.

Chicago T-7 is an individual who is familiar with the activities of west side Chicago hoodlums.

Chicago T-8 is an individual who is familiar with the activities of the Chicago hoodlum organization.

Chicago T-9 is an individual who is familiar with the activities of Sam Battaglia's close associates.

Chicago T-10 is an individual who is a representative of another federal agency in Chicago.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/29/65	INVESTIGATIVE PERIOD 5/25/65 - 7/15/65
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY pas
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA [REDACTED] dated 5/25/65 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Continue to follow and report activities of subject and his associates.

ADMINISTRATIVE

Records of the [REDACTED] concerning telephone number [REDACTED] were made available by [REDACTED]

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Enc. 2) 1 - USA, Chicago 2 - Chicago (92-914)		92-5762-23	REC 4
		3 AUG 2 1965	
Dissemination Record of Attached Report		Notations	
Agency		<div style="text-align: center;"> NEW STAT. SECT. </div>	
Request Recd.	1-2-68 8 24 65		
Date Fwd.			
How Fwd.	1-2-68		
By			

68 AUG 25 1965

CG 92-914

[redacted] on 6/18/65, to IC [redacted]
Records pertaining to telephone VI 8-2320 were made available
by [redacted] on 7/8/65 to IC [redacted]

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For the information of the Bureau separate AR cases
have been in the Chicago Division concerning ROCCO SALVATORE
and ANGELO JANNOTTA and reports have been submitted. An
initial report is now in preparation concerning subject's
associate and employee [redacted]

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Agent</u>
CG T-1 is [redacted]	4/28/65	SA [redacted]
CG T-2 is [redacted]	5/26/65 6/8/65	SA [redacted]
CG T-3 is [redacted]	6/2/65	SA [redacted]
CG T-4 is [redacted]	6/7/65	SA [redacted]
CG T-5 is [redacted]	6/4/65	SA [redacted]
CG T-6 is [redacted]	6/29/65	SA [redacted]

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 7/29/65

Office: Chicago

Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside 1114 North Ridgeland, Oak Park, Illinois. Subject's son, SAM J. BATTAGLIA, reportedly staying at Aragon Motel, Schiller Park, Illinois. Subject continues to be closely associated with ROCCO SALVATORE, [REDACTED] and ANGELO JANNOTTA. Additional background information concerning [REDACTED] [REDACTED] subject's [REDACTED], who resides [REDACTED] [REDACTED] set forth. FRANK FRATTO has reportedly moved up in subject's organization and travels out of state frequently according to source. Sources advise subject is boss of the Melrose Park-Stone Park, Illinois areas. Another source advised on 6/29/65, that subject has assumed role of top leader of Chicago syndicate and is handling affairs of SAM GIANCANA during his confinement. Additional information concerning subject's real estate holdings in the Elgin, Illinois area set forth. Details of arrest and court action against [REDACTED] employees of subject's Free Meadows Farm, charged with burglary in Kane County, Illinois, set forth. Results of surveillances of subject and residence during May, June, and July, 1965, set forth. Oak Park Police Department advises meetings held at subject's residence Saturday nights, on a regular basis attended by FELIX "MILWAUKEE PHIL" ALDERISIO, MARSHALL CAIFANO, and others.

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ILL

CG 92-914

Long distance telephone calls from subject's residence from October, 1964, to March, 1965, set forth. Long distance telephone calls from Free Meadows Farm for same months set forth. Identity of additional subscribers to numbers called from Free Meadows Farm during January, 1964, to July, 1964, set forth.

- P -

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CG 92-914

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Children

SAM J. BATTAGLIA (son)

On May 26, 27, 28, 1965, a four-door 98 Oldsmobile, navy blue, Nortell Olds sticker, bearing 1965 Illinois 517 561, was observed by SA JOHN J. NOONAN in the south parking lot of the Aragon Motel, 3001 Mannheim Road, Franklin Park, Illinois. This license is issued to SAM J. BATTAGLIA, 1440 1st Avenue, Melrose Park, Illinois.

On July 1, 1965, [redacted] Police Department, Franklin Park, advised SA [redacted] that SAM J. BATTAGLIA, [redacted] was at the Aragon Motel all of the time in recent months and was apparently living there. SA [redacted] observed a recent model Cadillac bearing 1965 Illinois LM 1131 at the motel on the same date. This is the subject's vehicle registered in his wife's maiden name, ANGELA ROSE SICILIANO.

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b7C

CG 92-914

RICHARD BATTAGLIA (son)

On July 6, 1965, Detective [redacted] Oak
Park Police Department, advised he recently stopped [redacted]
[redacted] for having beer in the car while
driving, however, did not issue a citation. [redacted]
told him that he was going to play baseball for the
"Cardinals" and he did not know wether he meant a local
team called that or the professional National League
baseball team.

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b7C

CG 92-914

[redacted]
On July 7, 1965, [redacted] Illinois
State Police, Elgin, Illinois, advised that SAM BATTAGLIA's
[redacted] whose name he did not know, [redacted] a dress
shop at 4th and Walnut Streets in St. Charles, Illinois.

b6
b7c

B. Residence

Investigation reveals subject and his family
continue to reside at 1114 North Ridgeland, Oak Park,
Illinois.

CG 92-914

II. ASSOCIATES

A. ROCCO SALVATORE, [REDACTED] and ANGELO JANNOTTA

These individuals continue to associate closely with the subject.

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b7C

CG 92-914

B. [redacted]

The following investigation was conducted by
IC [redacted] at Springfield, Illinois:

On May 26 and May 27, 1965, [redacted]
Auto Registration Section, Secretary of State, advised that a
check of 1964 and 1965 Soundex registrations on
names [redacted]
and [redacted] failed to reflect any license being issued,
above names, addresses of [redacted] *ILL*

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b7C

ILL However, 1964 license LB-1375, was issued to a [redacted]
[redacted] on a 1963
Oldsmobile, 98 sport sedan, Vehicle Identification Number
638M11789.

On June 1 and June 4, 1965, [redacted]
[redacted] Driver's License Section, Secretary of State,
advised that a check of files on names [redacted]
[redacted], upon basis
of date of birth [redacted] was negative.

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[redacted] was then requested to check the files
under these names using address [redacted]
[redacted]
[redacted]

[redacted] This check reflects driver's license number
[redacted] was issued October 20, 1964, to [redacted]
[redacted] This
license expires May 28, 1968, and describes her as:

b6
b7C

Height
Weight
Hair
Eyes
Date of Birth

[redacted] pounds *ILL*
Blond
Blue
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 19651.

Records of the [redacted]
[redacted] reveal the following:

[Large redacted box]

These records are available only through the
issuance of a subpoena duces tecum directed to the [redacted]
[redacted]

Both of the above telephone numbers are non-
published.

On June 16, 1965 at Chicago, Illinois File # 92-914

by IC [redacted] Jr./SAH Date dictated June 22, 1965

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b7D

b6
b7C

CG 92-914

On May 24, 1965, a 1963 white Oldsmobile, bearing 1965 Illinois DD 6037, was observed parked in front of the apartment at [REDACTED]

[REDACTED]. This license issued to [REDACTED]
[REDACTED] a known associate of [REDACTED]
[REDACTED]

On June 1, 1965, at 2:30 p.m., a chocolate brown four-door Oldsmobile bearing 1965 Illinois LE 6828, was observed in front of the apartment at [REDACTED]
[REDACTED]. This is the license issued to [REDACTED] referred to above and the alias used by [REDACTED]

On June 20, 1965, at 10:35 a.m., the above vehicle was observed parked in the parking area adjacent to the southeast corner of the apartment at [REDACTED]
[REDACTED].

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b7C

CG 92-914

b6
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C. [] FRANK FRATTO

ILL On June 7, 1965, CG T-4 advised that []
[] had reportedly told an associate that FRANK
FRATTO had been moved up in the SAM BATTAGLIA organization.
This move-up took place at a party on the preceding
Tuesday night on Chicago's northwest side in some unnamed
club. BATTAGLIA was there along with three other "big ones".
[] complained that now that FRATTO is a big shot, he
wants little to do with him. FRATTO's new position will
call for him to leave town and go out of state frequently,
according to [] who did not elaborate further.

CG 92-914

144
D. JOSEPH AMABILE, [redacted] (ph)

CG T-1 furnished the following information during April, 1965:

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Source advised with respect to SAM BATTAGLIA, that ~~JOE SHINE~~, also known as ~~JOE AMABILE~~, is a musclemán and headbuster for SAM BATTAGLIA. He resides at North Avenue and Austin. Source also informed that [redacted] is a musclemán for BATTAGLIA who was last known to reside in the Taylor-Claremont area. Also [redacted] is considered BATTAGLIA's man, who works at the Joe Zay Construction Company. [redacted] is a partner with [redacted]. 144

On May 26, 1965, CG T-2 advised subject and his [redacted] (Ph) drive to the Mobil filling station at 25th and Lake in Melrose Park, Illinois, for gas. They drive in a 1965 cream colored Ford ranch wagon, bearing 1965 Illinois KC 5014.

CG T-3 furnished the following information on June 2, 1965:

On June 2, 1965, SAM BATTAGLIA was observed in a 1965 Ford country sedan station wagon, yellow in color, bearing 1965 Illinois license KC 5014. BATTAGLIA was observed at approximately 10:20 a.m. on May 27, 1965, at [redacted] gas station, where he picked up another guy to do some work at the farm.

[redacted] is close to NICK PALERMO and JOE BATTAGLIA. He is considered a [redacted] and recently took over a new office near the Charm Club on North Avenue.

b6
b7C

CG 92-914

III. CRIMINAL ACTIVITIES AND INFLUENCE

On June 4, 1965, CG T-5 advised that a meeting had reportedly been held in New York City to decide who would replace or take over the operation of the Chicago "outfit" should SAM GIANCANA be jailed for an indefinite time. It was decided by New York individuals that CHARLES "CHUCK" ENGLISH would assume GIANCANA's place should he be jailed. Also considered at the time of the meeting were SAM BATTAGLIA and FIORE BUCCIERI. However, these two do not get along and there is some feuding between them.

On June 8, 1965, CG T-2 advised that SAM BATTAGLIA is the number one and overall boss of the Melrose Park and Stone Park areas for the syndicate. The actual working boss in Melrose Park is FRANK "SKIPPY" CERONE who headquarters out of the Blue Moon Lounge on Lake Street there.

On June 29, 1965, CG T-6 advised that SAM BATTAGLIA was currently handling the affairs of SAM GIANCANA during his confinement and has assumed the role of top leader in Chicago. This delegation of authority to BATTAGLIA angered JACK CERONE who feels he should be top man in GIANCANA's absence. CERONE feels he has the backing of former top syndicate leaders ANTHONY ACCARDO and PAUL DE LUCIA.

CG 92-914

IV. LEGITIMATE ENTERPRISES - HIDDEN INTERESTS

- A. Charm Club, Inc.
1835 North Broadway
Melrose Park, Illinois

It has been previously reported that subject is the real owner of this establishment and forced out the previous owners [] (LNU) and [] (LNU).

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/65

[redacted] Jim and Bill's Wander Inn,
2222 River Road, River Grove, Illinois, furnished the
following information:

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About 1½ years ago [redacted] sold his
interest in the Charm Club, 1835 North Broadway, Melrose
Park, Illinois, to [redacted].
[redacted] office is behind the building at 1831 North
Broadway. An individual known to him as [redacted] whose
name he believes could possibly be [redacted]
the bar for [redacted].

[redacted] advised that he had some interest in the
Charm Club with [redacted] but for the most part was a [redacted]
and [redacted] there. He has no firsthand knowledge of any
pressure used to force [redacted] out of there but admitted
he had heard rumors to that effect.

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b7C

He advised that [redacted] the Tropical
Club, 2008 Wilton Drive, Wilton Manors, Florida, telephone
LO 4-9125.

CG 92-914
CG 165-1030

On 6/23/65 at River Grove, Illinois File # _____

by SA [redacted]/mac Date dictated 6/28/65

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

B. Free Meadows Farm

On July 7, 1965, [redacted] Illinois State Police, Elgin, Illinois, advised that two employees of subject's farm, [redacted] were indicted by a Kane County Grand Jury for burglary on February 1, 1965. They were arrested for the burglary of a Hampshire, Illinois toy factory. On June 29, 1965, the indictment was Nolle Prosequi and the subjects were released. [redacted] stated an anonymous telephonic bribe offer was made to him by an individual he was certain was [redacted] the [redacted] and this was brought to the judge's attention. The caller pointed out that one of the men wanted to be a jockey and the conviction would ruin his chances for a career.

The following descriptions and photos were obtained:

Name
Alias
Race
Birth Date
Height
Weight
Hair
Eyes
Complexion
Characteristics
ISB#

[redacted]
White
[redacted]
Brown
Hazel
Ruddy
[redacted]
[redacted]

Name
Alias
Race
Birth Date
Height
Weight
Hair

[redacted]
White
[redacted]
Light brown

CG 92-914

Eyes
Complexion

Green
Ruddy

On the same date, [] advised that subject's [] is []. He stated [] is a reputable individual.

b6
b7C

[] also advised that BATTAGLIA normally arrives at the farm before noon with [] and leaves at about 2:00 p.m. He could furnish no added information concerning activities there.

On the same date, [] Police Department, Elgin, Illinois, advised that subject had hired former Assistant State's Attorney [] Kane County, to handle his legal affairs there for one year. [] office is at 100 East Chicago, Elgin, Illinois. [] furnished a copy of the following newspaper article concerning subject appearing in the Courier-News, Elgin, Illinois, on July 3, 1965:

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"Battaglia Has Land Problem in Kane County"

"GENEVA - Reputed crime syndicate figure Sam (Teets) Battaglia, 56, of Oak Park is in a jam over his real estate interests in Kane County.

"Battaglia says that Mr. and Mrs. Joseph Nowicki of LaGrange are holding out on the terms of an agreement they made to sell him 398 acres of farmland in Rutland Twp. for \$190,000 - about \$480 an acre.

"While he was negotiating for the purchase of the Nowicki property through an Elgin real estate agency, Battaglia sold 40 acres of the tract through another agency, to Dr. Douglas F. Travis, an Elgin surgeon, and Travis' mother-in-law, Mrs. Joseph Koca of Streamwood, for \$1,000 an acre.

CG 92-914

"Battaglia, who was summoned in June to testify before a Chicago federal grand jury investigating organized crime, has filed suit in circuit court to force the Nowickis to comply with terms of a pre-contract agreement they made in May.

"Battaglia, represented by attorney Ben Rifken, says he made a \$20,000 down payment and claims the Nowickis have failed to sign the final contract. Instead, they approached Dr. Travis and Mrs. Koca to interest them in a sale, the suit says.

"Without the final contract signatures, Battaglia can't get title to the land, jeopardizing his sale to the doctor.

"One provision of the unsigned contract, according to Battaglia's complaint, was that the Nowickis were to transfer the title on the land to Battaglia after he made the \$20,000 down payment.

"Battaglia is the owner of a horse-breeding farm on Highland Avenue Road in Rutland Twp., west of Elgin. The property he wants to buy is northeast of the farm and lies on either side of Big Timber Road just south of Gilbert.

"The A. C. Feil Real Estate Agency handled the Nowicki-Battaglia negotiations, and Reinert Real Estate Agency handled, the Battaglia-Travis negotiations the suit says.

CG 92-914

V. SURVEILLANCE OF SUBJECT AND RESIDENCE

On May 24, 1965, at 12:55 p.m., a white female was observed to back out of the subject's driveway at 1114 North Ridgeland in a vehicle bearing 1965 Illinois 801 999. This license listed to [redacted] on a Dodge.

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The files of the Chicago Office reveal that since 1961 vehicles variously registered to [redacted] or [redacted] have been observed at numerous hoodlum wakes and weddings in the Chicago area.

On June 8, 1965, IC [redacted], caused a review of the files of the following organizations with negative results concerning [redacted]

Chicago Credit Bureau

Cook County Credit Bureau

Bureau of Records and Communications, Chicago
Police Department

Intelligence Unit, Chicago Police Department

On the same date, a tan Oldsmobile, bearing 1965 Illinois KU 3557, was observed parked in front of subject's residence. This is the vehicle registered to, and utilized by, [redacted] of ROCCO SALVATORE.

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On May 26, 1965, at 8:30 p.m. a black Cadillac bearing LM 1131, registered to ANGELA ROSE SICILIANO, 1114 North Ridgeland, Oak Park, was observed parked in subject's driveway. Also observed was a family group including young children standing next to a car in front of the residence which bore 1865 Illinois 517 651. This license issued to SAM J. BATTAGLIA, 1440 1st Avenue, Melrose Park, Illinois, on an Oldsmobile.

CG 92-914

On June 1, 3, 8, 9, 1965, a 1960 Oldsmobile 88, convertible, was observed parked in front of subject's residence at various times between 10:50 a.m. and 2:00 p.m. This vehicle is registered to subject's close associate ANGELO JANNOTTA, 545 North Wood, Chicago.

On June 3, 1965, subject's wife was observed to depart the residence at 12:30 p.m. in the Cadillac bearing 1965 Illinois LM 1131.

On June 9, 1965, SAs [redacted] contacted Detectives [redacted] Oak Park Police Department, in the vicinity of subject's residence. [redacted] advised that it was his opinion that [redacted] of the Oak Park Police Department would be of very little assistance as regards SAM BATTAGLIA. He did not elaborate on this. He further advised that Saturday night meetings are consistently held at subject's residence starting at 8:30 - 9:00 p.m. In attendance are MARSHALL CAIFANO and FELIX "MILWAUKEE PHIL" ALDERISIO and other individuals whose names were not available to him at the moment. These meetings last until about midnight.

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[redacted] advised that on the evening of May 21, 1965, he stopped a [redacted] whom he described as a [redacted] in the vicinity of subject's residence. He was driving a car bearing 1965 Illinois AF 5957 issued to American Plasticraft, 814 North Sacramento, Chicago. [redacted] stated he was in a hurry to pick up his "boss", SAM BATTAGLIA, as he was late for an appointment and admitted to being a driver for him on social occasions. [redacted] is one of a group of well to do young men of Italian extraction from the Oak Park area who meet in the Royal Oak Restaurant and other locations, and are apparently on the way to becoming "outfit" employees.

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[redacted] stated he had consistently observed the vehicle registered to ANGELO JANNOTTA in front of subject's house in recent weeks, but not during the evening hours.

CG 92-914

[redacted] expressed his willingness to co-operate with the FBI in its investigations in the Oak Park area and stated he would keep a close watch on the BATTAGLIA residence in the future.

On June 22, 1965, SAs [redacted] [redacted] observed a recent model red Corvair bearing 1965 Illinois license 487-171, leave the subject's residence at about 6:30 p.m. This license issued to [redacted]
[redacted]

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b7C

The files of the Chicago Office reveal a [redacted] of the Maywood Proviso Bank, Maywood, Illinois.

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate June 28, 1965

1.

On June 15, 1965 the following activity was observed:

9:50 a.m.

Surveillance was instituted in the vicinity of the SAM BATTAGLIA residence, 1114 North Ridgeland, Oak Park, Illinois.

10:09 a.m.

A 1965 yellow Ford Station Wagon, bearing a 1965 Illinois License, KC5014, was observed coming from the north of North Avenue on Ridgeland, and proceeding to BATTAGLIA's residence, where it turned into the driveway. The driver was [redacted]

10:11 a.m.

[redacted] and SAM BATTAGLIA were observed to leave the BATTAGLIA residence in the station wagon, proceed south on Ridgeland to Chicago Avenue, proceed west on Chicago Avenue to Lake Street in Melrose Park, and park at the bakery next to 2111 West Lake Street. [redacted] entered the bakery, apparently picked up a package, and returned to the car.

10:31 a.m.

[redacted] and BATTAGLIA proceeded to the gas station on the northeast corner of 25th and Lake Street, and gassed up.

10:39 a.m.

[redacted] and BATTAGLIA and an unidentified white male, approximately 40 years of age, slender build, dark complexion, who apparently joined them at the service station, proceeded west on Lake Street.

On June 15, 1965 at Chicago, Illinois File # 92-914

by SA [redacted] /SAH Date dictated June 22, 1965

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CG 92-914

2.

10:39 a.m.

They were observed to proceed to
the intersection of Illinois
Highways 53 and 20.

10:55 a.m.

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date 7/1/65

The following observations were made:

9:50 AM

ROCCO SALVATORE driving a 1965 green Oldsmobile, 1965 Illinois License DD 4805 arrived at the residence of SAM BATTAGLIA, 1114 North Ridgeland, and drove in the driveway.

9:51 AM

[redacted] driving a 1965 yellow Ford Station Wagon, 1965, Illinois License KC 5014 arrived at 1114 North Ridgeland, and drove in the driveway.

b6
b7C10:00 AM

ROCCO SALVATORE left the BATTAGLIA residence and turned east on the first street south of there.

10:01 AM

[redacted] and SAM BATTAGLIA departed the residence, proceeded south on Ridgeland, west on Chicago Avenue to Melrose Park and west on Lake Street to the pastry shop next to 2111 West Lake Street, Melrose Park.

10:20 AM

They then proceeded to the Melrose Mobil Service Station, 901 North 25th Street, Melrose Park and obtained gasoline.

10:21 AM

JOE BATTAGLIA arrived at the Melrose Park Mobil Station driving a blue Chevrolet station wagon, 1965 Illinois license BC 6609 and entered into conversation with SAM BATTAGLIA and [redacted]

On 6/23/65 at Oak Park & Melrose Park, Ill. CG 92-914
CG 92-1902
CG 92-1317

by SA [redacted] /mac Date dictated 6/28/65

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b7C

CG 92-914
CG 92-1902
CG 92-1817

b6
b7C

10:27 AM

SAM BATTAGLIA and [] drove west on Lake Street in [] station wagon, and JOE BATTAGLIA remained at the station.

10:44 AM

JOE BATTAGLIA was observed to park his blue Chevrolet station wagon, 1965 Illinois EC 6609, in front of the law office of [].

10:55 AM

JOE BATTAGLIA, while standing in front of the Charm Club, 1835 Broadway, talked with an unidentified individual driving a white Cadillac, 1965 Illinois JR 1469.

10:56 AM

JOE BATTAGLIA drove to the Division Auto Service, 17th and Division.

11:05 AM

JOE BATTAGLIA returned to the Charm Club, went inside, and then returned to Division Auto Service.

11:10 AM

An unidentified individual picked JOE BATTAGLIA up in a 1961 white Pontiac, 1965 Illinois license KJ 9446 and dropped him off at the Charm Club.

11:25 AM

ROCCO SALVATORE arrived in his 1965 Oldsmobile, 1965 Illinois DD 4305 and entered the Charm Club.

CG 92-914
CG 92-1902
CG 92-1817

11:35 AM

ROCCO SALVATORE went to the Country House Restaurant, 2010 North Avenue.

11:50 AM

An unidentified individual driving a 1964 blue Pontiac, Illinois License GM 5908, arrived at the Country House and SALVATORE left the Restaurant to join this individual. (Car registered to [REDACTED])

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b7C

12:01 PM

SALVATORE rides with this individual to Division Auto Repair where they are joined by JOE BATTAGLIA.

12:25 PM

These individuals proceed to SALVATORE's residence, 1618 North Merrimac, Chicago, and SALVATORE goes into the house momentarily.

12:33 PM

These individuals then proceeded to the Delicatessen at 6935 West North Avenue and eat.

1:10 PM

They then return to Division Auto Repair in Melrose Park.

1:40 PM

SALVATORE and the third party drive to the Country House Restaurant.

2:08 PM

ROCCO SALVATORE goes to the Charm Club, speaks with some Melrose Park street repair men at the rear of the building, and then proceeded east on North Avenue where his car was lost sight of in traffic near Harlem Avenue in River Forest.

CG 92-914
CG 92-1902
CG 92-1817

2:20 PM

A check of SALVATORE's residence failed to reveal his whereabouts or that of his car.

No further observations were made.

FEDERAL BUREAU OF INVESTIGATION

7/1/65

Date

The following observations were made:

b6
b7C9:31 AM

ROCCO SALVATORE was observed in the Country House Restaurant, 2010 North Avenue, Melrose Park, sitting in a booth along the front window, with a white female, 40-45 years of age, light hair.

9:40 AM

Above described white female left the restaurant and entered a 1963 Oldsmobile, dark brown in color, 1965 Illinois License LE 6828 (registered to [redacted]).

9:46 AM

ROCCO SALVATORE left the restaurant and entered a white 1965 Oldsmobile, 1965 Illinois D/L 7155 bearing a Mars Olds sticker.

10:25 AM

SAN BATTAGLIA, [redacted], and ANGELO JANNOTTA arrived at Melrose Mobil Service, 901 North 25th Street, in [redacted] 1965 Yellow Ford station wagon, 1965 Illinois license KC 5014 and obtain gasoline.

10:30 AM

These individuals proceeded west on Lake Street, (Highway 20) in the station wagon to Elgin, Illinois, arriving there about 11:00 AM and continued west on Highway 20.

No further observations were made.

On 6/24/65 at Melrose Park, Elgin, Ill. File #

SAs [redacted] and
[redacted] mac

by _____ Date dictated

CG 92-914
CG 92-1817
CG 92-1902

6/28/65

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b7C

CG 92-914

On July 6, 1965, Detective [redacted] Oak Park Police Department, advised there had been little activity at subject's residence in recent weeks and the Saturday night meetings were no longer being held there. He speculated that the recent Federal Grand Jury hearings in Chicago and the jailing of SAM GIANCANA may have discouraged open meetings. He has observed ROCCO SALVATORE make frequent visits to the residence and the car licensed to ANGELO JANNOTTA has been in front of the residence frequently during the daylight hours.

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b7C

CG 92-914

VI. CONTACTS

A. LONG DISTANCE TELEPHONE CALLS FROM RESIDENCE.

Date 7/14/65

'1

Records of the [redacted]
[redacted], reveal the following:

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[redacted]

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b7C

On 7/8/65 at Chicago, Illinois File # 92-914

by IC [redacted]/dlk Date dictated 7/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4
CG 92-914

These records are confidential and can be obtained
only through the issuance of a subpoena duces tecum directed
to the [REDACTED]
[REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/65

1

b7D

Records of the [REDACTED]

[REDACTED] reveal the following information:

[REDACTED]

On 6/18/65 at Chicago, Illinois File # CG 92-914

by IC [REDACTED] /mav Date dictated 6/24/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

23
CG 92-914

These records are confidential and can be obtained only
through the issuance of a subpoena duces tecum directed to the

b7D



12

Records of the [redacted] are
confidential and can be obtained only through the issuance of
a subpoena duces tecum directed to the [redacted]
[redacted]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 29, 1965

*In Reply, Please Refer to
File No.*

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent
 dated and captioned as
above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
July 29, 1965

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent []
[] dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual familiar with activities of Chicago West Side hoodlums.

Chicago T-2 is an individual familiar with activities of subject and his associates in the Melrose Park area.

Chicago T-3 is an individual familiar with hoodlum activities in the Stone Park, Illinois area.

Chicago T-4 is an individual familiar with activities of certain of subject's associates.

Chicago T-5 is an individual familiar with the activities of the major hoodlums in the Chicago area.

Chicago T-6 is an individual familiar with activities of Sam Giancana and other major Chicago hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

8/31/65

AIRTEL

1 -

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b7C

TO: SAC, Chicago
FROM: Director, FBI

^①
SAM SALVATORE BATTAGLIA, aka
AR

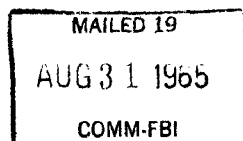
Internal Revenue Service (IRS) has requested copies of Bureau reports concerning Battaglia.

In order to comply with this request, you should prepare and submit to the Bureau by 9/7/65 a letterhead memorandum containing pertinent information concerning the subject which would be of interest to IRS.

No information from highly confidential sources should be included and data received from confidential informants should be suitably paraphrased to fully protect their identities.

NOTE: Battaglia is a prominent Chicago hoodlum who has been the subject of investigation in our Criminal Intelligence Program since 1961. He is reported to be in line to assume leadership of the Chicago underworld as successor to Samuel Giancana, current head of Chicago rackets.

JGL:ral
(4)



REC- 65

92-5762-24

19 SEP 2 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

847RB.

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b7C

F B I

Date: 9/7/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-5762)
FROM: SAC, CHICAGO (92-1322)
SUBJECT: SAM SALVATORE BATTAGLIA, aka
AR

Re your airtel dated 8/31/65.

Enclosed herewith are the original and three copies of a letterhead memorandum containing information regarding subject which might be of possible interest to the Internal Revenue Service.

No information received from highly confidential sources has been included, and where informant information has been included, it has been paraphrased in such a manner or in so general a nature, that it would not jeopardize the security of the informant.

3 - Bureau (Enc. 4)
1 - Chicago
JED/pas
(4)

ENCLOSURE

EX 110

REC-35

92-5762-25

12 SEP 10 1965

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cc - Wick
1cc each L&D ICC-LHM-1RS
9-14-65
PDP/jew

55 SEP 22 1965

Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 7, 1965

In Reply, Please Refer to
File No.

SAM SALVATORE BATTAGLIA

Birth record #1744, located at the Bureau of Vital Statistics, Cook County, Illinois, shows Salvatore Battaglia was born November 5, 1908, at Chicago, Illinois. His father, Salvatore and mother, Guiseppina Battaglia, nee Scaletta, were both born in Italy and entered the United States in 1906.

This individual is commonly known as Sam Battaglia or "Teets" Battaglia. The derivation of the nickname is not known. He resides at 1114 North Ridgeland, Oak Park, Illinois, and has telephone number VI 8-2320.

Sam Battaglia and Angela Siciliano were married on October 29, 1934, at Chicago. Battaglia has [REDACTED]

[REDACTED]

[REDACTED] married [REDACTED] on [REDACTED] and are believed to be presently residing at [REDACTED]

[REDACTED] married [REDACTED] on [REDACTED]. This couple has apparently [REDACTED] is believed to reside at the [REDACTED] and [REDACTED] reside at [REDACTED].

[REDACTED] resides with [REDACTED] and recently [REDACTED]. He reportedly will [REDACTED].

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b7C

COPIES DESTROYED

31 MAR 15 1974

ENCLOSURE

92-5762-25

RE: SAM SALVATORE BATTAGLIA

Since prior to 1960, a [redacted] Federal Bureau of Investigation (FBI) Number [redacted] has reportedly been Sam Battaglia [redacted]. During 1960, she resided at [redacted] where Battaglia was observed as a frequent visitor for extended periods of time. During 1963, [redacted] reportedly resided at a residence at [redacted] which was allegedly [redacted] by Battaglia [redacted]. She presently resides at [redacted] [redacted], and has telephone number [redacted]. She reportedly continues to be a [redacted] and is not believed to be presently employed.

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The following is the FBI Identification Division record for Sam Battaglia, FBI # 320614:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Chicago, Ill.	Sam Battaglia #C 933	4-30-26	att burg. (2)	CC \$6000.
PD, Chicago, Ill.	Sam Battaglia #C 25591	10-8-30	robb. gun- larc.	CC \$80,000.
PD, Houston, Texas	Joe Rock #13107	7-23-33	inv. (susp. rel. after fug.)	36 hours
PD, Milwaukee, Wis.	Sam Rice #R-600	10-12-33	inv.	10-13-33, rel.
PD Bloomingdale Ill	Sam Battaglia #--	5-30-61	speeding - DC - dis- obedience to police order - resisting arrest	

RE: SAM SALVATORE BATTAGLIA

The files of the Passport Office, Department of State, Washington, D. C., disclosed that Salvatore Battaglia was issued passport C-067545 at Chicago on March 28, 1962.

Records of the Auto Registration Section, Secretary of State, Springfield, Illinois, revealed during August, 1965, that 1965 Illinois license LM1131, was issued February 16, 1965, to Angela Rose Siciliano, 1114 North Ridgeland, Oak Park, Illinois, for a 1964 Cadillac sedan, de ville, Vehicle Identification Number 64L053156, which was purchased new December 26, 1963, from Andersen Pontiac-Cadillac, 34 South First Street, Marshalltown, Iowa. 1965 Illinois license LM1132 was issued May 25, 1965, to Margaret Salvatore, 1114 North Ridgeland Avenue, Oak Park, Illinois, for 1965 Oldsmobile convertible, Vehicle Identification Number 338675M181876, which was purchased new April 30, 1965, from Nortell Oldsmobile, Incorporated, 1655 Cicero Avenue, Cicero, Illinois.

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During 1963, it was learned that Sam Battaglia suffered a heart attack and had been hospitalized.

[redacted] Police Department, Oak Park, Illinois, advised on December 7, 1964, that Battaglia's doctor is Paul Dudley White, who attended former President Eisenhower after his heart attack. According to [redacted] Dr. White periodically flies into Chicago to examine Battaglia.

Battaglia has no known employment history prior to his reported connection with the Twin Food Products Company, 3250 South Wentworth, Chicago, where he was reportedly employed as a salesman during 1959.

Records of the [redacted] under account numbers 384-4933, and PO 92882, reveal officers of record of I.S.P. Sales, Incorporated, 7345 North Damen, Chicago, as of September 25, 1959, were [redacted] Phil Aderisio and Sam Battaglia. As of January 21, 1960, above was superseded by signature cards for [redacted]

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FL

RE: SAM SALVATORE BATTAGLIA

ILL
[redacted] Treasurer Phil Alderisio. There were numerous affiliated accounts in the bank records.

Records of the [redacted] revealed during 1962 that under [redacted] dated February 27, 1959, that the beneficiaries of the trust were Marshall Caifano, [redacted] Albert Trabotta and [redacted] Phil Alderisio and [redacted] Sam Battaglia and wife, Angela Battaglia, and Leo Rugendorf and [redacted]. The trust covered adjoining property located at 3240 through 3250 South Wentworth, Chicago. *ILL*

During 1958, Battaglia reportedly had some dealings with the Belmont National Bank in Chicago, the nature of which was not known.

During January, 1963, [redacted] McGee's Lounge, 3248 West Roosevelt Road, Chicago, advised he has never met his landlord, however, he pays his rent of \$137.50 a month by sending a money order for this amount to the 3248 Building Corporation, 114 North Ridgeland, Oak Park, Illinois. During April, 1965, [redacted] advised that he was aware that Sam Battaglia owned the building there. He no longer sends his rent check to 114 North Ridgeland, but sends it to a bookkeeping service located at 5115 West Chicago Avenue, Chicago.

The D-B Bookkeeping Service is located at 5115 West Chicago Avenue, Chicago, Illinois.

During April, 1965, it was learned that Marcel, Incorporated, was a corporation which was [redacted] for the express purpose of transferring certain properties in the Starlite Park subdivision of Las Vegas, Nevada. Five lots in this subdivision were reportedly transferred to Sam Battaglia.

It was learned during January, 1963, that records of the Jockey Club, 300 Park Avenue, New York City, listed Sam Battaglia, 1114 North Ridgeland, Oak Park, Illinois, as the

RE: SAM SALVATORE BATTAGLIA

owner of Free Meadows Farm, Route 1, Box 113, Pingree Grove, Hampshire, Illinois. On August 24, 1960, Battaglia wrote to the Jockey Club advising that his name was to be omitted from future registration certificates and to use the name Free Meadows Farm, and the authorized agent to sign registration certificates was [redacted]. A list of the names of the foals born on the farm from 1957 through 1961 was obtained.

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ILL
7600 W. Dickens, Elmwood Park,

A search of the records located in the Recorders Office, Kane County, Illinois, revealed during June, 1964, that Sam Battaglia is reflected as the owner of 121.80 acres of land in the northwest one-quarter of the northeast one-quarter of section 34 of Rutland Township, located 42 North in Kane County. Sam Battaglia is also reflected as the owner of 57.67 acres in section 27 and 41.03 acres in section 28 of Rutland Township.

It was reported during July, 1964, that Sam Battaglia has a bank account at the Melrose Park National Bank under the name of Free Meadows Stock Farm.

Battaglia's criminal record with the Chicago Police Department dates back to 1924 when he was arrested for disorderly conduct. He has been connected in one way or another with the organized criminal syndicate in Chicago during most of his adult life. His present close associates among the major Chicago hoodlums are Felix "Milwaukee Phil" Alderisio, and Marshall Caifano. Battaglia is reported to be on close terms and frequently meets with most of the other major hoodlums in the Chicago area.

ILL

Phil Alderisio

His close, working associates are [redacted], Rocco Salvatore, and Angelo Jannottoa.

ILL

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[redacted] resides at [redacted] and is reportedly the [redacted] of the Free Meadows Farm. [redacted] picks up Battaglia at his residence

RE: SAM SALVATORE BATTAGLIA

on a daily basis and drives him to the farm. [redacted] name has recently been involved in a number of business ventures relating to the now defunct Marshall Savings and Loan Association, Riverside, Illinois.

b6
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Rocco Salvatore, 1618 North Merrimac, Chicago, Illinois, has been described as a chauffeur, body guard, and all-around handyman for Battaglia. He frequently visits Battaglia's home, and [redacted] the Charm Club, 1835 North Broadway, Melrose Park, which is alleged to be Battaglia's establishment although his name appears nowhere in records relating to it. *ILL*

Angele Jannottoa, 545 North Wood Street, Chicago, Illinois, is reportedly with Battaglia on an almost daily basis. He has been described as a close friend and has been engaged in gambling and narcotics activities in the past.

It has been reported that Battaglia has been found giving orders to well known [redacted]

[redacted] has [redacted] at Arlington Park Race Track which apparently belong to Battaglia. [redacted] of the Rallson Corporation, which has a management contract with Marshall Savings and Loan Corporation, Riverside, Illinois, to run the O'Hare-Sahara Inn, 3939 North Mannheim Road, Schiller Park, Illinois.

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It has been reported recently that [redacted] who is connected with [redacted] and Barrett Builders, 153rd Street and Oak Park, Oak Forest, Illinois, has recently been associating with Sam Battaglia and is believed to be using Battaglia's money to handle large building projects.

Joseph Amabile, 1417 North Austin, Chicago, Illinois, is reportedly a close associate of Sam Battaglia's and operates the El Morrocco Night Club on Wolf Road in Northlake, Illinois.

It has been recently reported that Sam Battaglia was one of the prime candidates for Sam Giancana's job as operating

RE: SAM SALVATORE BATTAGLIA

director of the Chicago crime syndicate, however, due to his health and business activities relating to the operation of the Free Meadows Farm, Battaglia has apparently declined to accept the position. It is believed, however, that he will continue to act as the head of gambling and vice activities for the criminal syndicate in the Melrose Park, Illinois area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Tolson _____
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 Tele. Room _____

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

11:10 PM CDST DEFERRED 10-8-65 JLV
 TO DIRECTOR
 FROM CHICAGO 082027

SAM SALVATORE BATTAGLIA, AKA. AR.

RE CHICAGO TEL TO DIRECTOR SEPTEMBER 30 LAST.

INVESTIGATION CHICAGO CONCERNING ALLEGED HOBBS ACT
 VIOLATION BY JOSEPH J. AMABILE, LEADING LIEUTENANT OF BATTAGLIA
 GROUP, HAS DEVELOPED CONSIDERABLE INFO TO DATE RELATING TO
 AMABILE'S ACTIVITIES IN EXTORTING MONEY FROM [REDACTED]

[REDACTED] INFO RECEIVED THAT DURING [REDACTED] ILLINOIS,
 APARTMENT PROJECT CARLSON CONSTRUCTION COMPANY WAS FORMED
 BY STONE PARK HOODLUM [REDACTED] AND HIS ASSOCIATE
 [REDACTED] FRONTING FOR THEM. SHINE
 WAS CONTROLLING [REDACTED] CHOICE OF SUBCONTRACTORS AND [REDACTED]
 OBTAINED AMABILE'S APPROVAL TO FORM NEW COMPANY. [REDACTED] THEN
 OBTAINED A \$20,000 "JUICE" LOAN FROM HOODLUM LOAN SHARK
 LEO MANFREDI.

AFTER ABOUT 1/3 OF WORK COMPLETED, LAKEY WAS PAID \$20,000
 AND ABSCONED WITH MONEY. [REDACTED] UNABLE TO MEET
 PAYMENTS TO SUPPLIERS AND PAY OFF JUICE LOAN TO MANFREDI.
 AFTER INCREASED DEMANDS AND THREATS BY MANFREDI, [REDACTED] AND
 [REDACTED] WENT TO AMABILE AND TOLD AMABILE MANFREDI WOULD KILL
 IF PAYMENTS WERE NOT MADE. AN ARGUMENT RESULTED AS TO
 WHO WAS RESPONSIBLE FOR LOSS AND MEETING THEN ARRANGED AT

REC-64

92-5762-26

25 OCT 12 1965

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM CHICAGO 0802027

BATTAGLIA FREE MEADOWS FARM NEAR ELGIN, ILLINOIS. [REDACTED]
 [REDACTED] ARRIVED TOGETHER AND MET BY AMABILE AND BATTAGLIA
 AT FARM. [REDACTED] WANTED TO GO AFTER [REDACTED] AND GET MONEY. [REDACTED]
 AND AMABILE ARGUED OVER WHO WOULD PAY MONEY AND AT END OF
 CONVERSATION IT WAS LEFT TO BATTAGLIA TO MAKE DECISION. BATTAGLIA
 POINTED AT SHINE AND SAID "HE'S THE GUY, WHATEVER HE SAYS
 GOES."

AUSA [REDACTED] FEELS BATTAGLIA'S INVOLVEMENT COULD
 RESULT IN HIS BEING INDICTED AS CO-CONSPIRATOR IN HOBBS ACT
 VIOLATION. WITNESS REPORTEDLY AVAILABLE TO TESTIFY TO
 THIS CONVERSATION.

RECEIVED: 12:31 AM 10-9-65 MLT

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-55

DEFERRED 10-14-65 12:55 PM

TO DIRECTOR

FROM CHICAGO 141536

SAM SALVATORE BATTAGLIA, AKA. AR.

RE CHICAGO TEL OCTOBER 8 LAST CONCERNING ALLEGED
HOBBS ~~ACT~~IVIOATION BY JOSEPH AMABILE, LIEUTENANT OF
BATTAGLIA IN EXTORTING MONEY FROM VICTIM [REDACTED]

INFORMATION RECEIVED THAT DURING THIS PERIOD OF TIME
ONE [REDACTED] WAS AMABILE'S PARTNER AND MET WITH AMABILE MANY
TIMES AT EL MORROCCO CLUB, NORTHLAKE, ILLINOIS, WHICH IS
OPERATED BY AMABILE. [REDACTED] UNDOUBTEDLY IDENTICAL WITH
[REDACTED]

OF [REDACTED] IT IS ANTICIPATED THAT
[REDACTED] WILL ALSO BE SUBPOENAED BEFORE IMPENDING FGJ THIS
MATTER.

RECEIVED: 1:16 PM JLD

REC-38 92-5762-27

3 OCT 15 1965

EX-117

SPECIAL INVESTIGATIVE DIVISION

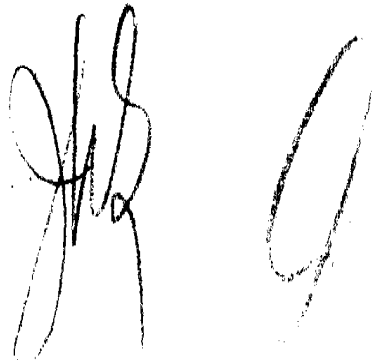
10/1/65

Attached teletype reports that president of Management Corporation, Bellwood, Illinois, admitted to Chicago Agents payoffs since 1961 totaling \$230,000 to Joseph Amabile and [redacted] major hoodlums in Chicago area. Payoffs made as result of threats. Matter to be presented to Federal grand jury for violation of Anti-Racketeering Statute.

McA:gjf

b6

b7C

Two handwritten signatures are present at the bottom of the page. The signature on the left is more complex, with a large loop and a vertical stroke. The signature on the right is simpler, consisting of a single, sweeping, curved stroke.

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

Tolson ☒
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 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒ b6
 b7C
 b7D

7:47 PM CDST DEFERRED 9-30-65 JLS
 TO DIRECTOR
 FROM CHICAGO 302038

SAM SALVATORE BATTAGLIA, AKA. AR. *Anti-racketeering*

AS BUREAU AWARE, BATTAGLIA PRESENTLY TITULAR HEAD OF
 CHICAGO CRIMINAL GROUP DURING INCARCERATION OF SAM GRACANA.
 ALSO [REDACTED]

[REDACTED] AND PRESENTLY A TARGET UNDER
 TECH CHICAGO.

AUSA [REDACTED] REQUESTED BUAGENTS TO INTERVIEW

ONE [REDACTED]

RILEY MANAGEMENT CORP., BELLWOOD, ILLINOIS, RE ALLEGED
 PAYOFFS BY [REDACTED] TO AMABILE AND OTHER WEST SIDE HOODLUMS.

[REDACTED] INTERVIEWED AND ADMITTED PAYOFFS SINCE 1961 TOTALING
 ABOUT \$230,000 TO AMABILE, AND \$13,000 TO [REDACTED]

[REDACTED] HOODLUM OF ADDISON, ILL. [REDACTED] ALSO REQUIRED
 TO USE OVERPRICED TRADE OF [REDACTED] MELROSE PARK
 PLUMBING CO. [REDACTED] IS LONG-TIME ASSOCIATE OF CHICAGO
 HOODLUMS WHOSE [REDACTED].

[REDACTED] CLAIMS AMABILE THREATENED HIM WITH BEING STABBED,
 BLINDED AND THROWN OUT 21 STORY BUILDING IF PAYOFFS NOT MADE.
 ALSO PAYOFFS MADE IN ORDER TO KEEP HIS CONSTRUCTION BUSINESS
 FROM FAILING DUE TO PRESSURES EXERTED BY THESE HOODLUMS
 SUCH AS UNAVAILABILITY OF SUB CONTRACTORS, LABOR SLOW DOWNS,
 ZONING PROBLEMS, ETC. COMPLETE DETAILS BEING OBTAINED FROM
 [REDACTED] WHO IS WILLING TO TESTIFY.

AUSA [REDACTED] FEELS ABOVE FACTS INDICATE VIOLATION OF

92-576228
 OCT 15 1965

66 OCT 22 1965

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM CHICAGO 302038

HOBBS ACT AND PRESENT EXCELLENT BASIS FOR FGJ ACTION
 WHICH COULD RESULT IN INDICTMENTS OF SIGNIFICANT WEST
 SIDE HOODLUMS AS WELL AS SERVE AS VEHICLE THROUGH WHICH
 OFFER OF IMMUNITY COULD BE GRANTED TO BATTAGLIA.

ANTIRACKETEERING

CHICAGO IMMEDIATELY INSTITUTING AN INVESTIGATION
 ENTITLED JOSEPH J. AMABILE; [REDACTED] -VICTIM;
 WHICH IS BEING AFFORDED PREFERRED AND AGGRESSIVE ATTENTION.

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RECEIVED: 9:03 PM RPT

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-98

DEFERRED 11-2-65 2:45 PM

TO DIRECTOR

FROM CHICAGO 021656

SAM SALVATORE BATTAGLIA, AKA. AR.

[] ADVISED HE RECENTLY ATTENDED WAKE OF GRAND-
 MOTHER OF [], UNDERLING OF SAM BATTAGLIA, IN
 ATTENDANCE WERE MANY WELL KNOWN HOODLUMS INCLUDING []

[] JOHN D'ARCO, SAM DE
 STEFANO, JOHN VARELLI AND OTHERS. SOURCE LEARNED THAT
 BATTAGLIA WAS NOT PRESENT SINCE HE SELDOM GOES OUT ANY MORE AND
 REPORTEDLY IS "SICK" OVER HIS NEW ASSIGNMENT AS BOSS OF CHICAGO
 CRIMINAL GROUP DURING INCARCERATION OF SAM GIANCANA. ACCORDING
 TO INFORMANT, BATTAGLIA REPORTEDLY DOES NOT WANT RECENTLY ACQUIR-
 ED RESPONSIBILITIES SINCE HE FEELS HE WILL BE NEXT IN JOINING
 GIANCANA IN JAIL. BATTAGLIA THINKS GIANCANA WILL STAY IN JAIL
 FOR DURATION OF GRAND JURY AND THAT NEW GRAND JURY WILL CONTINUE
 HIS STAY IN JAIL INDEFINITELY.

b6
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RECEIVED: 3:09 PM JG

12 NOV 3 1965

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/16/65	INVESTIGATIVE PERIOD 7/29/65 - 10/29/65
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka.		REPORT MADE BY SA 	TYPED BY flk
		CHARACTER OF CASE AR	

b6
b7c

REFERENCE: Report of SA dated 7/29/65, at Chicago.

ENCLOSURES

TO BUREAU

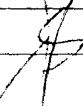
Two (2) copies of a letterhead memorandum characterizing informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Continue to follow and report activities of subject and his associates.

Pending Over One Year - Yes

Pending Prosecution Over Six Months - No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-914)		92-5762-30	REC-11
			ST-110
		NOV 18 1965	
Dissemination Record of Attached Report		Notations	
Agency		STAT. SECT.	
Request Recd.	1-Dept. 11-21-65		
Date Fwd.			
How Fwd.	1-D.D.		
By			

F 16

CG 92-914

ADMINISTRATIVE

For the information of the Bureau, delay in reporting is noted, however, this matter has been investigated on a continuing basis and maintained in a current status through use of inter-office communications.

Records of the Citizens Telephone Company, Covington, Kentucky, were made available to SA [redacted] by [redacted] Process Agent, on 8/25/65.

Records of the [redacted] [redacted] were made available by [redacted] [redacted] Department.

Records, [redacted] were made available by [redacted].

Records, [redacted] were made available by [redacted] to SA [redacted] [redacted] on 8/13/65.

Records of the [redacted] [redacted] were made available by [redacted] Chief Special Agent.

The Bureau's attention is directed to Chicago airtel to the Director dated 9/30/65, captioned "JOSEPH J. AMABILE, aka. Joe Shine; [redacted] - VICTIM; AR, and Chicago teletype to the Director dated 10/8/65, captioned "SAM SALVATORE BATTAGLIA, aka; AR".

For the information of the Bureau, a separate AR case has been opened in the Chicago Division concerning JOSEPH J. AMABILE, aka. and information regarding subject's complete background is being assembled for an initial report in that matter.

- B -
COVER PAGE

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CG 92-914

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	8/65, 9/65, and 10/65	SA [redacted]
CG T-2 is [redacted]	8/65, 9/65, and 10/65	SA [redacted]
CG T-3 is [redacted]	8/65, 9/65, and 10/65	SA [redacted]
CG T-4 is [redacted]	8/65	SA [redacted]
CG T-5 is PCI [redacted] [redacted]	8/65, and 9/65	SA [redacted]
CG T-6 is [redacted]	8/65, 9/65, and 10/65	SA RUSSELL R. GIRSCH
CG T-7 is [redacted]	9/9/65	SA [redacted]
CG T-8 is [redacted]	9/19/65	SA [redacted]
CG T-9 is [redacted]	9/1/65	SA [redacted]
CG T-10 is PCI [redacted]	9/23/65	SA [redacted]
CG T-11 is [redacted]	9/29/65	SA [redacted]
CG T-12 is PCI [redacted]	10/18/65	SA [redacted]
CG T-13 is [redacted]	10/1/65	SA [redacted]

USA's Office, Chicago

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago, Illinois

Date:

11/16/65

Field Office File #: 92-914

Bureau File #: 92-5762

Title:

SAM SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside 1114 North Ridgeland, Oak Park, Illinois. Some sources advised subject continues as leader of Chicago syndicate, however, other sources indicate subject does not want this job and that JACK CERONE has assumed leadership of Chicago syndicate. Subject's [REDACTED] reportedly [REDACTED] at Bowling Green. Information re subject's associates [REDACTED] LOU [REDACTED] set forth. Information concerning subject's current activities and hidden interests in legitimate businesses set forth. Results of investigation re subscribers of telephone numbers called long distance from subject's residence from 10/64 to 3/65 set forth. Results of surveillances of subject's residence and check of vehicles registered to subject set forth.

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b7C

- P -

TABLE OF CONTENTS

b6
b7C

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	B. [REDACTED].....	5	- 6
	C. [REDACTED].....	6	
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CG 92-914

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. [REDACTED]

[REDACTED]
On August 6, 1965, [REDACTED] Auto Registration Section, Secretary of State, Springfield, Illinois, advised that a check of the records for 1964 and 1965 failed to reflect any vehicles registered or titled to a [REDACTED].

[REDACTED], Driver's License Section, Secretary of State, advised on August 10, 1965, that Driver's License [REDACTED] was issued December 26, 1962, to [REDACTED].

[REDACTED]. This license expires December 19, 1966, and describes him as [REDACTED] tall, [REDACTED] pounds, brown hair, brown eyes, and date of birth [REDACTED].

On August 23, 1965, CG T-6 advised that [REDACTED]

[REDACTED]
[REDACTED]. Subject thinks [REDACTED]
[REDACTED]. Subject also indicated he [REDACTED]
[REDACTED]

The "Oak Leaves - Forest Leaves" newspaper, Oak Park, Illinois, contained an article and photograph in the September 2, 1965, issue concerning "RICH" BATTAGLIA, fullback and captain of last year's Oak Park - River Forest High School football team and a varsity baseball player. The article indicated he recently signed a football grant-in-aid with Western Kentucky State College at Bowling Green. BATTAGLIA was second in the suburban league scoring last season and won two varsity football letters at Oak Park according to the article.

CG 92-914

During September, 1965, CG T-6 advised that FELIX ALDERISIO and SAM BATTAGLIA had driven to Western Kentucky where BATTAGLIA's boy had been admitted to the university. They drove in BATTAGLIA's Cadillac, leaving August 30, 1965, and returning August 31, 1965.

II. ASSOCIATES

A. LEO RUGENDORF

During July, 1965, CG T-3 advised that []
[] of SAM BATTAGLIA, [] and
others in Twin Foods Company, is very ill and is suffering
from diabetes and a heart condition.

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FEDERAL BUREAU OF INVESTIGATION

Date 8/4/65

[] was interviewed by SAs [] and [] on July 28, 1965, at Rugendorf Brothers Super Market at 3640 South Indiana, Chicago, Illinois. [] said he had just got out of the hospital and that his eyes are going bad from diabetes. He said he still lives on []. He said [] is studying for the bar examinations and that [] are attending Whitehall School.

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[] said that he works seven days a week at this store and that he had not missed a day since the store opened until he recently went into the hospital.

[] was very bitter over the fact that his [] received a ten year sentence on his ITSP conviction. He said ten years was an extremely stiff sentence considering that he had never been previously convicted of anything, not even a traffic violation.

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[] was also bitter that he had been forced out of the fat rendering business (Twin Food Products Company in which he was in partnership with SAM BATTAGLIA, MARSHALL CAIFANO, ABLERT FRABOTTA, PHIL ALDERISIO, and []). He said this was strictly a legitimate business and that "no muscle" was involved.

[] mentioned that "TEATS" BATTAGLIA was a great man and that he didn't know a better man than BATTAGLIA.

[] stated he knew nothing about organized crime in Chicago and that if he did he would not tell the agents as he could never be a "stool pidgeon".

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On 7/28/65 at Chicago, Illinois File # 92-914

by SA [] and [] Date dictated 7/29/65
SA [] /cle

CG 92-914

B. []

It has been previously reported that an individual named [] is an associate and worker for the subject in the Melrose Park, Illinois, area.

On September 8, 1965, IC [] caused a review of the records of the Chicago Credit Bureau concerning [], with negative results. On the same date IC [] caused a review of the records of the Bureau of Records and Communications, Chicago Police Department, with negative results.

The following investigation was conducted by IC []:

[] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on October 13, 1965, that 1964 Illinois License [] was issued January 18, 1964, to [] for a 1963 Pontiac two-door, Vehicle Identification Number [] which was purchased new August 30, 1963, from Henry Susk Pontiac Company, 520 North Wabash Chicago 11, Illinois. *BORN* []

Certificate of Title [] was issued October 14, 1963, to [], for this vehicle, with a lien of \$4,128.56 in favor of Hartford Plaza Bank, 100 South Wacker, Chicago, Illinois, and has not been surrendered to date. A check of 1965 records failed to reflect any registration for this vehicle.

[] also advised that 1965 Illinois License SC [] was issued May 17, 1965, to [] for a 1965 Chevrolet two-door, Vehicle Identification Number [] which was purchased new March 2, 1965, from Brigrance Chevrolet Sales, Incorporated, 15 Chicago Avenue, Oak Park, Illinois. Certificate of Title [] was issued June 2, 1965, to [] for this vehicle with a lien of \$2,911.68 in favor of General Motors Acceptance Corporation, 948 West Madison Street, Oak Park, Illinois, and was not surrendered to date.

CG 92-914

[redacted] also advised that 1965 Illinois License BP [redacted] was issued January 15, 1965, to [redacted] for a 1965 Buick two-door hardtop, Vehicle Identification Number [redacted] which was purchased new December 28, 1964, from Carol Buick, Incorporated, 1033 Chicago Avenue, Evanston, Illinois. Certificate of Title [redacted] was issued February 5, 1965, to [redacted] for this vehicle with a lien of \$5,007.76 in favor of Evanston Trust and Savings Bank, 603 Main Street, Evanston, Illinois, and has not been surrendered to date. The applications for the above-mentioned 1964 Illinois Licenses reflect [redacted] or [redacted] License number [redacted].

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[redacted] Driver's License Section, Secretary of State, Springfield, Illinois, advised on October 14, 1965, that Driver's License number [redacted] [redacted] was issued February 27, 1963, to [redacted]. This license expires November 15, 1966, and describes him as:

Height	[redacted]
Weight	[redacted] pounds
Date of birth	[redacted]
Hair	Brown
Eyes	Brown

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[redacted] also advised that on September 10, 1963, a duplicate license was issued to [redacted] to change his address to [redacted]; and on January 29, 1964, another duplicate license was issued to change his address to [redacted].

On October 29, 1965, the Identification Division of the FBI advised that on the basis of information furnished, no record could be located for [redacted], also known as [redacted].

C. [redacted]

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During October, 1965, CG T-12 advised that [redacted], a member of the Board of Directors of the Marshall Savings and Loan Association had remarked that he goes out to "TEETS" BATTAGLIA's farm every day and that he is very close to this individual. This source also advised that Marshall Savings and Loan Association and an outfit called Oakhurst Land Cooperation are "outfit" connected.

Chicago
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CG 92-914

D. [REDACTED]

On August 5, 1965, an attempt was made to locate [REDACTED] with negative results. Observed in the parking lot there was a white commuter (Mercury) four-door station wagon bearing 1965 Illinois License LE 6829. This license registers to [REDACTED].

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On August 10, 1965, [REDACTED] Intelligence Unit, Chicago Police Department, advised that [REDACTED] was at the Arlington Park Race Track with her parents on the evening of August 9, 1965.

On August 19, 1965, an attempt was made at 2:00 PM to locate [REDACTED] with negative results. Observed in the parking lot next to her apartment was a vehicle bearing 1965 Illinois License DY 7488 which registers to [REDACTED].

On October 1, 1965, CG T-13 advised that the Federal Income Tax return for [REDACTED] for the year 1959 reported [REDACTED] income from the [REDACTED]. Her Social Security Number was [REDACTED].

No income tax returns for the years 1960 through 1964 for this individual could be located.

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During August, 1965, CG T-5 advised that [REDACTED] continues to frequent the Charm Club, and also that [REDACTED] frequently stays with [REDACTED] in Cicero, Illinois.

CG T-5 advised during October, 1965, that [REDACTED] continues to frequent the Charm Club and apparently is still the [REDACTED] of SAM BATTAGLIA. Source advised that [REDACTED] is very close to her parents and apparently with them most of the time when not with BATTAGLIA.

CG 92-914

E. []

During October, 1965, CG T-3 advised that [] associate of subject, recently sold his Glenview, Illinois, home and intends to establish a permanent home in Miami Beach, Florida. Informant advised that [] was instrumental in placing [] and [] of the Sahara North Motel through SAM BATTAGLIA.

On September 30, 1965, SAs [] and [] interviewed [] at the O'Hare Sahara Inn, formerly known as the Sahara North Motel. [] advised that [] had left the Chicago area for the season and would probably not return until next year. [] stated he has met SAM BATTAGLIA and got to know him through []. He knew [] for about ten years, having first become acquainted with him through his business in the commonwealth hotel area of Chicago. He denied that SAM BATTAGLIA frequents the motel any more than do his associates. He stated [] occasionally dines there but does not have a room in the hotel. He stated he does not know who [] was or any of BATTAGLIA's other associates. He advised that both he and [] have a great interest in horses and through that interest have had dealings with SAM BATTAGLIA and have visited his Free Meadows farm near Hampshire, Illinois.

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III. LEADERSHIP POSITION IN ORGANIZED CRIME

During September, 1965, CG T-9 advised that there is a current effort to make subject appear to be the current boss of organized crime in Chicago but BATTAGLIA is not the boss and does not like the publicity he is getting because of this designation. This source was of the opinion that FIORE BUCCIERI is the top man in the Chicago criminal syndicate.

During September, 1965, CG T-1 advised that he had learned JACK CERONE is acting as head of the crime syndicate in Chicago. CERONE allegedly brought two individuals in from New York City to work within SAM BATTAGLIA's group. CERONE wanted to find out what was going on within the organization as there is considerable suspicion in the higher echelon of the

CG 92-914

outfit that several of their members and associates are "pigeons". This source advised that all big moves within the outfit in the Chicago area are made through CERONE.

CG T-1 advised that WILLIAM DADDANO heads a group within the BATTAGLIA organization.

During late September, 1965, CG T-1 advised that JACK CERONE was extremely irated with SAM BATTAGLIA due to a bad move on the part of the outfit which cost \$80,000 and for which BATTAGLIA was apparently responsible. This source also advised that it had been mentioned that "MOE" is no longer the outfit leader and that JACK CERONE has taken over.

During early October, 1965, CG T-1 advised that although SAM BATTAGLIA stated that he does not want the position of number one man in Chicago, he was somewhat put out by the fact that JACK CERONE had been elevated over him as the number one leader to succeed SAM GIANCANA. BATTAGLIA made up a number of excuses such as poor health, too much publicity, and having plenty of money, but the informant learned that the real reason he did not receive the promotion was that there had been several bad moves made in the BATTAGLIA group recently which did not set well with the outfit. This changed the leader's decision regarding elevating BATTAGLIA's position to the number one job. Source indicated that there is a group known as "The Four" that make these decisions. During October, 1965, CG T-11 advised that SAM BATTAGLIA apparently continues in name as the present head of the organization but apparently does not desire to accept the responsibility attached with this and to date has shown no indication to go into the day to day affairs of the hoodlum organization. This has caused some ~~irritation~~ irritation on the part of lesser members of the organization.

This source also advised that the great concern to some of SAM GIANCANA's associates is the fact that no clear cut supervisor is available at this time to assume the leadership of the Chicago organization should GIANCANA decide to withdraw from active leadership of the Chicago organization upon his release from jail.

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IV. CURRENT ACTIVITIES

During, August, 1965, CG T-1 advised that on the night of August 2, 1965, there was a meeting at the Sahara North Motel attended by SAM BATTAGLIA, WILLIAM DADDANO, an individual referred to as [] last name unknown, and two individuals from New York City. This source advised that BATTAGLIA met DADDANO on about August 5, 1965, at the Riviera Bowling Lanes in Melrose Park.

During August, 1965, CG T-2 advised that [] is a worker for the subject. This source advised that a meeting was held at the Town Hotel in Cicero during late July, 1965, attended by JOEY AIUPPA, LARRY RASSANO, [], and the subject. The informant also advised that JOSEPH BULGER, Attorney, was a very close friend of the subject's.

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At a later meeting at the Town Hotel in Cicero [] was brought into the meeting as a muscle man for the subject and was apparently given an assignment to beat someone by the group.

On August 1, 1965, [] also known as [] visited subject's farm near Hampshire, Illinois.

On July 29, 1965, CG T-4 advised that on July 28, 1965, SAM BATTAGLIA and a group of minor hoodlums were meeting at the coffee shop of the Sahara North Motel. BATTAGLIA supposedly has a share of the ownership in the motel with FELIX ALDERISIO, JACK CERONE, and JOE GAGLIANO. They are fronted for in the ownership of the motel through the []

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During late August, 1965, CG T-1 advised that ROCCO SALVATORE and SALVATORE's son-in-law recently visited SAM BATTAGLIA's farm.

During early September, 1965, CG T-1 advised that SAM BATTAGLIA is known to meet individuals at the Captain's Bar in the Edgewater Beach Hotel. This source indicated that []

CG 92-914

[] is a muscle man for BATTAGLIA's group and frequently travels out of the Chicago area for him. This group is apparently interested only in lending large sums of money. WILLIAM DADDANO is supposedly very close to BATTAGLIA and is grateful for helping him when about ten years ago he was nothing but a drunk. BATTAGLIA was apparently responsible for setting DADDANO up and started him on his way.

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During September, 1965, CG T-6 advised that FELIX ALDERISIO is frequently contacted by telephone at the office of the Gaylur Merchantile Company and that SAM BATTAGLIA calls him there during the mornings.

During September, 1965, CG T-7 advised that SAM BATTAGLIA recently purchased a snack shop or restaurant at Milwaukee and Grand Avenues in Chicago. His right hand man [] is running the shop for him.

During September, 1965, CG T-8 advised that SAM BATTAGLIA's group was using telephone number 345-0717 as a bookmaking clearing house in Melrose Park, Illinois.

During September, 1965, CG T-1 advised that due to the publicity given the recent raid of the bookmaking clearing house in the Melrose Park area, SAM BATTAGLIA became quite upset. This source also advised that [] receives his instructions from WILLIAM DADDANO who receives his instructions from SAM BATTAGLIA.

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During late September, 1965, CG T-10 advised that the Sahara Inn North has been utilized as a meeting place for the West side hoodlum group for some time. They formerly met in the barber shop or the coffee shop there. SAM BATTAGLIA has been known to visit there during the afternoon as have BUCK CLEMENTI, [] and WILLIAM DADDANO.

V. LEGITIMATE ENTERPRISE - HIDDEN INTERESTS

During July, 1965, CG T-9 advised that SAM BATTAGLIA has a share of the ownership in the Sahara Motel with FELIX ALDERISIO, JACK CERONE and JOE GAGLIANO.

CG 92-914

During August, 1965, CG T-6 advised that the Riverwood Golf and Country Club was purchased about four months ago through [REDACTED] for \$255,000. He is the [REDACTED] of the corporation now owning the club but in reality represents the ownership in the club of SAM GIACANA, TONY ACCARDO, and SAM BATTAGLIA.

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During September, 1965, CG T-7 advised that SAM BATTAGLIA had recently purchased a snack shop or restaurant at Milwaukee and Grand Avenues in Chicago.

During September, 1965, CG T-8 advised that SAM BATTAGLIA is known to have a stable of racing hourses which is believed to be the T and L Stables. This source also advised that a [REDACTED] is occasionally referred to as "TEETS" GUY.

During September, 1965, CG T-6 advised that SAM BATTAGLIA had purchased another farm near the one that he already owns.

During September, 1965, CG T-8 advised that the Vineyard A Go-Go on North Sheridan Road in Chicago is now being operated as a front for juice activities under the control of SAM BATTAGLIA. The present [REDACTED] (Phonetic) who is [REDACTED] by an individual known as [REDACTED].

On September 29, 1965, this source advised that one of [REDACTED] partners is an individual named [REDACTED] who is driving a car bearing 1965 Illinois License CX1745. This registers to [REDACTED]

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The Vineyard A Go-Go was formerly Pal Joey's [REDACTED] by a [REDACTED].

On September 30, 1965, [REDACTED] Illinois Bureau of Race Track Police, Incorporated, 160 North LaSalle Street, Chicago, advised that a five year old bay named Executor II has been taken to Free Meadows Farm where it is

CG 92-914

quarantined with equine infectious anemia. The horse is owned by [] of Chicago and trained by []. It is stabled at barn number 18, Arlington Park.

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VI. SURVEILLANCE OF SUBJECT AND RESIDENCE.

On July 29, 1965, a 1960 white Oldsmobile convertible bearing 1965 Illinois License 515565 was observed in front of subject's residence at 1114 North Ridgeland, Oak Park, at 1:20 PM. This vehicle is registered to ANGELA JANNOTTA, 535 West Wood Street, who is a close associate of the subject. This vehicle was frequently observed parked in front of subject's residence during the months of July, August, and September, 1965.

On July 29, 1965, a vehicle bearing 1965 Illinois License 801999 was observed parked in subject's driveway at 1:20 PM. This vehicle is registered to [].

On August 2, 1965, SA [] reviewed records of the Intelligence Unit, Chicago Police Department, concerning []. The file revealed she had telephone number FL 2-8936 and was born in []. Her associates were listed as ANTHONY ACCARDO and it was noted that she was observed at ACCARDO's residence on September 10, 1962, wearing a []. She was also observed there on February 7, 1963, and March 11, 1963. She was characterized as being a [] for most of the hoodlums wives.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/1/651

On August 26, 1965, at 3:00 p.m. SA []
[] and SA [] observed the following
Illinois 1965 license numbers on vehicles parked in
front of SAM BATTAGLIA's home at 1114 North Ridgeland,
Oak Park, Illinois.

515 565 (White convertible listed to ANGELO
JANNOTTA, 545 North Wood, Chicago, on an Oldsmobile).

DM 7604 (Tan sedan listed to [],
[] on an Oldsmobile).

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On 8/26/65 at Chicago, Illinois File # CG 92-914
by SA [] /cah Date dictated 8/26/65

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CG 92-914

On August 27, 1965, SA [] observed a vehicle bearing 1965 Illinois License PC 9839 parked in subject's garage. This vehicle was a station wagon of 1957 or 1958 vintage. The vehicle registers to []

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[] is subject's [].

On September 8, 1965, at 5:40 PM SA [] observed ANGELO JANNOTTA's Oldsmobile convertible parked in front of subject's residence.

VII. CONTACTS

It was previously reported that certain long distance telephone calls were made from subject's residence during October, 1964, through March, 1965.

The following investigation relates to the subscribers of the telephone numbers called from subject's residence during that period:

AT MIAMI, FLORIDA

The Miami Office advised during August, 1965, that [] is no doubt identical with [] who is the [] of the Golden Nugget Motel Bar in Miami Beach, Florida. [] is probably [], also known as [] of [] of Chicago and [] of ANTHONY ACCARDO in River Forest, Illinois.

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Telephone number [] is now listed to [] [] according to the records of []. This telephone was connected on August 11, 1965, and the telephone company records do not contain a listing to the prior subscribers to the number.

CG 92-914

AT ROSE TERRACE, KENTUCKY

Records of the [REDACTED]
[REDACTED] revealed that Rose Terrace, Kentucky, is located
on United States [REDACTED] The
telephones in this area are prefixed 942.

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FEDERAL BUREAU OF INVESTIGATION

Date September 7, 19651

The records of the [REDACTED]

[REDACTED] reflect that
[REDACTED]b6
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The above information is not to be made public
except upon the issuance of a subpoena duces tecum directed
to [REDACTED]
[REDACTED]

On 9/7/65 at Louisville, Kentucky File # LS 92-461

by SA [REDACTED] /eb Date dictated 9/7/65

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CG 92-914

AT MINOCUA, WISCONSIN

Records of the [redacted]
[redacted] revealed that [redacted]
[redacted]

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[redacted] Woodruff, Wisconsin,
advised that [redacted] is known to him very slightly.
He stated [redacted] lives on what is referred to as the [redacted]
[redacted] and he and his family appear to be
very quiet individuals. His files contained no information
regarding [redacted].

[redacted] Woodruff
State Bank, advised [redacted] is known to him by name only
and [redacted] has no accounts in the bank there.

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Records of the [redacted] are
confidential and can be obtained only through the issuance of
a subpoena duces tecum directed to the [redacted]
[redacted].

AT NEW YORK CITY, NEW YORK

Records of the [redacted]
[redacted], revealed that telephone number [redacted] is listed to
[redacted]

Records of the [redacted] are confidential
and can be obtained only through an issuance of a subpoena
duces tecum directed to the [redacted]
[redacted].

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CG 92-914

AT FULLERTON, CALIFORNIA

Available directories failed to reflect any reference to the name of [REDACTED], Fullerton, California.

On September 15, 1965, the following were contacted with negative results in locating any reference to [REDACTED]:

[REDACTED], Records, Fullerton, California, Police Department.

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[REDACTED], Records, Orange County Sheriff's Office, Santa Ana, California.

[REDACTED], Credit Bureau of Northern Orange County, Anaheim, California, which covers the Fullerton area.

Records of the [REDACTED] reflect that [REDACTED]
[REDACTED]

The above information is confidential and should only be made public after the issuance of a subpoena directed to [REDACTED]
[REDACTED].

VIII. TRAVEL

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On August 30, 1965, [REDACTED], Intelligence Unit, Chicago Police Department, advised that he received information from a reliable source who stated that ALDERISIO, MARSHALL CAIFANO and SAM BATTAGLIA reportedly left Chicago last Tuesday night, August 24, 1965, on three separate flights for Atlanta, Georgia. [REDACTED] stated that he has conducted no investigation at O'Hare Airport to substantiate this and was

CG 92-914

making it available for our information inasmuch as the possibility exists that these hoodlums could be considering making certain investments in Atlanta, Georgia, in anticipation of the professional baseball franchise being granted to the Milwaukee Braves for 1966.

IX. AUTOMOBILE AND DRIVER'S LICENSE DATA

SI 92-710

JDH:blw

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The following investigation was conducted by IC
[redacted] at Springfield, Illinois:

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[redacted], Auto Registration
Section, Secretary of State, advised on August 6, 1965,
that a check of records reflects the following information:

1965 Illinois license LM-1131 was issued February 16, 1965, to ANGELA ROSE SICILIANO, 1114 North Ridgeland, Oak Park, Illinois, for 1964 Cadillac Sedan Deville, Vehicle Identification Number 64L053156 which was purchased new December 26, 1963, from Andersen Pontiac-Cadillac, 34 South First Street, Marshalltown, Iowa. Certificate of title 64L053156 was issued January 7, 1964, to ANGELA ROSE SICILIANO for this vehicle with a lien and has not been surrendered to date. The application for this license reflects a driver's license number B324-0161-5881.

1965 Illinois license E10754 issued February 12, 1965, to SAM BATTAGLIA, 3054 North Long Avenue, Chicago, Illinois, for 1960 Ford truck, Vehicle Identification Number C60C0U33011 which was purchased new June 22, 1960, from Hub Motor Company, 3220 Milwaukee Avenue, Chicago, Illinois. Certificate of title C60C0U33011 was issued July 7, 1960, to BATTAGLIA for this vehicle with a lien of \$2,894.00 in favor of Chicago National Bank, 120 South LaSalle Street, Chicago, Illinois, and application for title reflects that title was mailed to the lienholder. The application for the above mentioned 1965 Illinois license reflects driver's or chauffeur's license number B324-7800-8130.

1964 Illinois license 752-421 issued December 12, 1963, to SAM BATTAGLIA, 3054 North Long Avenue, Chicago, Illinois, for 1962 Chevrolet four-door, Vehicle Identification Number 21739J282323 which was purchased new July 3, 1962, from RAY O'CONNELL Motor Company, 4825 Madison Street, Chicago, Illinois. Certificate of title 21739J282323 was issued July 16, 1962 to BATTAGLIA for this vehicle with a lien of \$2,150.00 in favor of Harris Trust and Savings Bank,

SI 92-710

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111 West Monroe Street, Chicago, Illinois, and has not been surrendered to date. The application for this license reflects a driver's or chauffeur's license number B324-7800-8130.

1965 Illinois license LM-1132 issued May 25, 1965, to MARGARET SALVATORE, 1114 North Ridgeland Avenue, Oak Park, Illinois, for 1965 Oldsmobile convertible, Vehicle Identification Number 338675M181876 which was purchased new April 30, 1965, from Nortell Oldsmobile, Inc., 1655 Cicero Avenue, Cicero, Illinois. The application for this license reflects a driver's license number S541-3573-10633.

[redacted] also advised that a check of records for 1964 and 1965 failed to reflect any vehicles registered or titled to a RICHARD BATTAGLIA.

[redacted] Driver's License Section, Secretary of State, advised on August 10, 1965, that a check of records reflects the following:

Driver's license B324-0161-5881 issued December 14, 1962, to ANGELA ROSE BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois. This license expires October 2, 1966 and describes her as 5'1", 120 pounds, date of birth - October 2, 1915, blonde hair and brown eyes.

Driver's license [redacted] issued December 26, 1962 to [redacted]

[redacted] This license expires December 19, 1966 and describes him as [redacted] pounds, date of birth - [redacted], brown hair and brown eyes.

Driver's license B324-7800-8130 issued April 5, 1965, to SAM BATTAGLIA, 3054 North Long Avenue, Chicago, Illinois. This license expires May 6, 1968 and describes him as 5'7", 198 pounds, date of birth - May 6, 1908, gray hair and brown eyes.

[redacted] also advised that a check of records failed to reflect any such driver's license number S541-3573-10633. However, he advised that driver's license S413-5731-0633 was issued May 12, 1965 to MARGARET SALVATORE, 1114 North Ridgeland, Oak Park, Illinois. This license expires February 9, 1969 and describes her as 5'5", 122 pounds, date of birth - February 10, 1910, gray hair and brown eyes.

SI 92-710

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[] also advised that a check of records failed to reflect any driver's license issued to a MARGARET SALVATORE or MARGARET SICILIANO.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago , Illinois
November 16, 1965

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent
 dated and captioned as
above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

November 16, 1965

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
 dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has some personal knowledge of the activities of some members of organized crime in the Chicago area.

Chicago T-2 is an individual who has some knowledge of the criminal activities in the Western suburbs of Chicago.

Chicago T-3 is an individual familiar with activities of West side Chicago hoodlums.

Chicago T-4 is an individual familiar with the activities of major Chicago hoodlums.

Chicago T-5 is an individual familiar with the activities of some of subject's associates in the Melrose Park area.

Chicago T-6 is an individual familiar with the activities of major Chicago hoodlums.

Chicago T-7 is an individual familiar with the activities of Chicago's West side and Western suburbs.

Chicago T-8 is an individual familiar with gambling activities in the Chicago area.

RE: SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Chicago T-9 is an individual familiar with the activities of major Chicago hoodlums.

Chicago T-10 is an individual familiar with the activities of hoodlums in the Melrose Park area.

Chicago T-11 is an individual familiar with the activities of Sam Giancana and other major Chicago hoodlums.

Chicago T-12 is an individual familiar with criminal activities in the Chicago area.

Chicago T-13 is another government agency in Chicago.

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